

Green Mountain Care Board (GMCB)
Board Meeting Agenda
Thursday, December 15, 2016
GMCB Board Room
89 Main Street, 2nd Floor, Montpelier, VT.
1:00 pm

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| 1. Executive Director's Report | 1:00 pm – 1:03 pm |
| 2. Approve Minutes | 1:03 pm – 1:05 pm |
| 3. Shared Savings Program Update | 1:05 pm – 1:25 pm |
| a. Pat Jones, Health Care Project Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Copley Hospital FY17 Budget Update | 1:25 pm – 2:20 pm |
| a. Presentation | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Hospital Budget FY16 Actuals Update and Discussion | 2:20 pm – 2:50 pm |
| a. Mike Davis, Director of Health System Finances, GMCB | |
| b. Board Questions | |
| c. Public Comment | |
| 6. New Business | 2:50 pm – 3:00 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 7. Adjourn | 3:00 pm |

All times listed on this agenda are approximate and subject to change during the meeting. The Board will take up each item at the conclusion of the preceding item and not necessarily at the time listed.

Board meeting presentations available here: <http://gmcboard.vermont.gov/board/meetings>