

Green Mountain Care Board (GMCB)  
Board Meeting Agenda  
Thursday, December 22, 2016  
GMCB Board Room  
89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.  
11:00 am

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|---|---------------------|
| 1. Executive Director's Report  | 11:00 am – 11:03 am |
| 2. Approve Minutes  | 11:03 am – 11:05 am |
| 3. Shared Savings Program Update  | 11:05 am – 11:15 am |
| a. Discussion   |                     |
| b. Possible Vote  |                     |
| 4. Copley Hospital FY17 Budget Update   | 11:15 am – 11:25 am |
| a. Discussion   |                     |
| b. Possible Vote  |                     |
| 5. Green Mountain Care Board Hospital Budget Policy and Guidance: Physician Transfer and Acquisitions | 11:25 am – 11:35 am |
| a. Discussion   |                     |
| b. Possible Vote  |                     |
| 6. New Business   | 11:35 am – 11:45 am |
| a. Board Members raise issues or questions for potential follow-up                                    |                     |
| 7. Adjourn  | 11:45 am            |

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://gmcbboard.vermont.gov/board/meetings>