

Green Mountain Care Board (GMCB)**Board Meeting Agenda**

Thursday, February 16, 2017

*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 – 1:10 pm |
| 2. Approve Minutes | 1:10 pm – 1:13 pm |
| 3. GMCB Budget Presentation and Discussion | 1:13 pm – 1:45 pm |
| 4. Hospital Budget Discussion and Work Session | 1:45 pm – 2:30pm |
| a. Mike Davis | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Certificate of Need Study/Process Improvement | 2:30 pm – 3:30 pm |
| a. Middlebury student presentation | |
| b. Judy Henkin and Donna Jerry | |
| c. Board Questions/Comments | |
| d. Public Comment | |
| 6. Old Business | 3:30 pm – 3:35 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 7. New Business | 3:35 pm – 3:40 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 8. Adjourn | 3:40 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>