

Green Mountain Care Board (GMCB)  
(GMCB) Board Meeting  
2<sup>nd</sup> Floor Board Room  
Thursday, March 31, 2016

1. Executive Director's Report 1:00-1:05 pm
2. Approve Minutes 1:05-1:10 pm
3. Vermont Information Technology Leaders (VITL) Budget and Activities Discussion 1:10-2:00 pm
  - a. Board Questions/Comments
  - b. Public Comment
  - c. Possible Board Vote
4. General Hospital Budget Discussion 2:00- 2:30 pm
  - a. Board Questions/Comments
  - b. Public Comments
5. University of Vermont Medical Center and Central Vermont Medical Center Discussion 2:30-3:00 pm
  - a. Board Questions/Comments
  - b. Public Comments
  - c. Possible Board Vote
6. Rutland Regional Medical Center FY15 Financial Performance Review 3:00-4:00 pm
  - a. Tom Huebner, CEO and President, Rutland Regional Medical Center
  - b. Board Questions/Comments
  - c. Public Comments
7. New Business 4:00-4:10 pm
  - a. Board Members raise issues or questions for potential follow-up
8. Adjourn 4:10 pm

\*\*\*Reminder: All Board meeting presentations are available on the GMCB website: <http://gmcboard.vermont.gov/meetings/presentations>. Also, 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, unless the agenda specifically states that an item will commence at a time certain. \*\*\*