

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, April 7, 2016

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| 1. Executive Director's Report | 1:00-1:05 pm |
| 2. Approve Minutes | 1:05-1:10 pm |
| 3. Hospital Budget Discussion | 1:10-2:30 pm |
| a. Board Questions/Comments | |
| b. Public Comments | |
| c. Possible Board Votes | |
| i. University of Vermont Medical Center (UVMMC) and Central Vermont Medical Center (CVMC) | |
| ii. Rutland Regional Medical Center (RRMC) | |
| 4. Annual GMCB Calendar Discussion | 2:30-3:00 pm |
| 5. New Business | 3:00-3:20 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 3:20 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. ***