

Green Mountain Care Board
Thursday, May 5, 2016 at 9:30 am
GMCB Board Room
89 Main Street, 2nd Floor
Montpelier, VT.

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| 1. Executive Director's Report | 9:30 - 9:40 am |
| 2. Approve Minutes | 9:40 - 9:45 am |
| 3. New Business | 9:45 - 10:00 am |
| a. Board Members raise issues or questions for potential follow-up | |
| 4. Southwestern Vermont Medical Center (SVMC)
Excess FY 2015 Revenue Presentation | 10:00 - 11:00 am |
| a. Thomas Dee, Chief Executive Officer, SVMC and Stephen D. Majetich, Chief
Financial Officer, SVMC | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. Adjourn | 11:00 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://gmcboard.vermont.gov/meetings/presentations>.