

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

Tuesday, September 5, 2017

*GMCB Board Room**89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.*

1:00 pm

1. Brattleboro Memorial Hospital – Certificate of Need 1:00 pm
  - a. Steven Gordon, President & CEO  
Michael Rogers, VP Fiscal Services  
Steve Cummings, VP Information and Support Services  
Mary Urquhart, VP Patient Care Services  
Robert Prohaska, Director Plant Services  
Joe Britton, Lavallee Brensinger Architects  
George Martin, LN Consulting  
Anne Cramer, Primmer Piper Eggleston & Cramer PC  
Gina Pattison, BMH Director of Development & Marketing
  - b. Board Questions/Comments
  - c. Public Comment
  
2. Board Discussion on Hospital Budgets - Possible Action 1:40 pm
  - a. Public Comment
  
3. Adjourn 2:00 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>