

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

Thursday, December 14, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. Rutland Regional Medical Center CON 1:10 pm
 - a. Tom Huebner, President and CEO, RRMC
Judi Fox, VP Fiscal Services and CFO, RRMC
Jim Greenough, VP Corporate Support Services, RRMC
Mel Boynton, MD, Chief Medical Director, RRMC
 - b. Board Questions/Comments
 - c. Public Comment
4. Health Information Technology (HIT) Report 2:00 pm
 - a. Sarah Kinsler, Health Policy Advisor, GMCB
Agatha Kessler, Health Policy Director, GMCB
Michael Costa, Deputy Commissioner, DVHA
Emily Richards, Health Information Exchange/HIT Integration
Manager, DVHA
Bruce Bullock, MD, Chair, VITL
 - b. Board Questions/Comments
 - c. Public Comment
5. Hospital Budgets 2019 Update 3:15 pm
 - a. Andy Pallito, Director of Health System Finances, GMCB
Tom Crompton, Associate Director of Health System Finances, GMCB
Lori Perry, Senior Financial Policy Analyst, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
6. Old Business 3:30 pm
 - a. Board Members discuss issues or questions for
potential follow-up

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>

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| 7. New Business | 3:35 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 8. Adjourn | 3:40 pm |

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