

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

Monday, April 8, 2019

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. Hospital Budget Enforcement Hearing 1:05 pm
 - a. Daniel Bennett, CEO, Gifford Medical Center
 - b. Board Questions/Comments
 - c. Public Comment
3. Hospital Budget Enforcement Hearing 2:35 pm
 - a. Jill Berry Bowen, CEO, Northwestern Medical Center
Stephanie Breault, CPA, Director of Finance,
Northwestern Medical Center
 - b. Board Questions/Comment
 - c. Public Comment
4. Porter Hospital 2018 Actuals Discussion – Potential Vote 4:05 pm
 - a. Board Questions/Comment
 - b. Public Comment
5. Old Business 4:15 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 4:20 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 4:25 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>