

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

Wednesday, February 21, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

2:00 pm

1. Executive Director's Report 2:00 pm
2. Approve Minutes 2:05 pm
3. S.175 Opportunities for a Bulk Purchasing Program 2:10 pm
 - a. Jeff Hochberg, Rutland Pharmacy
Christian Herrington, Corporate VP, Pharmacy Strategies, H.D. Smith Venture Rx
Trish Riley, Executive Director, NASHP
 - b. Board Questions/Comments
 - c. Public Comment
4. Hospital Budget Update: 2017 Actuals & FY19 Budget Guidance 3:00 pm
 - a. Andy Pallito, Director of Health Systems Finance, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 4:00 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 4:05 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 4:10 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>