

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

Monday, March 12, 2018

*Pavilion Auditorium**109 State Street, Montpelier*

1:00 pm

1. Executive Director's Report 1:00 pm
2. Approve Minutes 1:05 pm
3. Hospital Budget Discussion 1:10 pm
 - a. Jeff Tieman, President & CEO, VAHHS
Jill Berry Bowen, CEO, Northwestern Medical Center & Vice Chair, VAHHS
Dr. John Brumsted, President and CEO, UVMHC & UVMHN
 - b. Board Questions/Comments
 - c. Public Comment
4. Reflective Silver Plans - Vote 3:00 pm
 - a. Agatha Kessler, Health Policy Director, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Old Business 3:10 pm
 - a. Board Members discuss issues or questions for potential follow-up
6. New Business 3:15 pm
 - a. Board Members raise issues or questions for potential follow-up
7. Adjourn 3:20 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>