

Green Mountain Care Board (GMCB)
(GMCB) Board Meeting
2nd Floor Board Room
Thursday, April 21, 2016

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| 1. Executive Director's Report | 1:00 - 1:05 pm |
| 2. Approve Minutes | 1:05 – 1:10 pm |
| 3. New Business | 1:10 - 1:15 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 4. Executive Session | 1:15 - 1:45 pm |
| a. Discuss contractual matters | |
| 5. Possible Board Vote | 1:45 – 2:00 pm |
| a. Contracts presented in executive session | |
| 6. Adjourn | 2:00 pm |

***Reminder: All Board meeting presentations are available on the GMCB website:
<http://gmcboard.vermont.gov/meetings/presentations>. Also, 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, unless the agenda specifically states that an item will commence at a time certain. ***