Green Mountain Care Board (GMCB) (GMCB) Board Meeting 2<sup>nd</sup> Floor Board Room Thursday, January 14, 2016

## <u>Agenda</u>

1. Executive Director's Report

1:00-1:05pm

2. Certificate of Need Hearing:

1:05-2:30pm

Rutland Regional Medical Center: GMCB0012-14con Renovation of Emergency Department and Construction

- a. Board Questions
- b. Public Comment
- 3. All Payer Model Work

2:30pm-3:30pm

- a. Board Questions
- b. Public Comment
- 4. Possible Board Deliberation Re: Howard Center Budget Review 3:30-4:00pm
- 5. Adjourn 4:00pm

\*\*\*Reminder: All Board meeting presentations are available on the GMCB website: <a href="http://gmcboard.vermont.gov/meetings/presentations">http://gmcboard.vermont.gov/meetings/presentations</a>. 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. \*\*\*