

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Friday, April 12, 2019

Pavilion Auditorium

9:00 am

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| 1. Executive Director's Report & Approval of Minutes | 9:00 am |
| 2. FY 2018 Copley Hospital Enforcement Discussion | 9:05 am |
| a. Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
Agatha Kessler, Health Policy Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 3. Hospital Budget Enforcement Hearing | 9:10 am |
| a. Arthur Mathisen, FACHE, CEO, Copley Hospital
Debbie Dorain, CFO, Copley Hospital | |
| b. Board Questions/Comment | |
| c. Public Comment | |
| 4. Old Business | 10:20 am |
| a. Board Members discuss issues or questions for potential follow-up | |
| 5. New Business | 10:25 am |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 10:30 am |

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>