

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

Wednesday, April 24, 2019

Pavilion Auditorium

1:00 pm

1. Executive Director's Report & Approval of Minutes 1:00 pm
2. FY 2018 Springfield Hospital Enforcement Discussion 1:05 pm
 - 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
3. Springfield Hospital Presentation on FY 2018 Budget Enforcement 1:15 pm
 - a. Michael Halstead, Interim CEO, Springfield Hospital
Wayne Scholz, Interim CFO, Springfield Hospital
 - b. Board Questions/Comments
4. FY 2018 Springfield Hospital Enforcement Deliberation Discussion 2:15 pm
-Potential Vote
 - 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
5. Public Comment 2:45 pm
6. FY 2019 Springfield Hospital Amended Budget Request Staff Recommendation 3:00 pm
-Potential Vote
 - 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
7. Public Comment 3:30 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://gmcbboard.vermont.gov/board/meetings>

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| 8. Old Business | 3:45 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 9. New Business | 3:50 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 10. Adjourn | 3:55 pm |

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