

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

Wednesday, April 3, 2019

*Pavilion Auditorium*

9:00 am

1. Executive Director's Report & Approval of Minutes 9:00 am
2. Rural Hospital Panel: Opportunities and Challenges Facing Rural Hospitals in Vermont and Around the Country 9:05am
  - a. Eric Shell, Stroudwater Associates  
Jeff Tieman, President, VAHHS  
Kevin Stone, Interim President, OneCare Vermont  
Steven Gordon, CEO, Brattleboro Memorial Hospital  
Dan Bennett, CEO, Gifford Medical Center
  - b. Board Questions/Comments
  - c. Public Comment
3. Old Business 11:50 am
  - a. Board Members discuss issues or questions for potential follow-up
4. New Business 11:55 am
  - a. Board Members raise issues or questions for potential follow-up
5. Adjourn 12:00 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>