

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

Wednesday, September 12, 2018

*Pavilion Auditorium**109 State St, Montpelier, VT*

9:30 am

1. Executive Director's Report 9:30 am
2. Approve Minutes 9:35 am
3. FY19 Hospital Budget Discussion & Potential Vote(s) 9:40 am
  - a. Pat Jones, Director of Health System Finances, GMCB  
Lori Perry, Healthcare Financial Systems Senior Analyst, GMCB  
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
4. Break for Lunch 11:30 am
5. GMCB Data Analysis Presentation 1:00 pm
  - a. Kuukuwa Kotoka, Healthcare Statistical Analyst, GMCB  
Sarah Lindberg, Health Services Researcher, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
6. FY19 Hospital Budget Discussion & Potential Vote(s) 1:30 pm
  - a. Pat Jones, Director of Health System Finances, GMCB  
Lori Perry, Healthcare Financial Systems Senior Analyst, GMCB  
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
  - b. Board Questions/Comments
  - c. Public Comment
7. Old Business 3:50 pm
  - a. Board Members discuss issues or questions for potential follow-up
8. New Business 3:55 pm
  - a. Board Members raise issues or questions for potential follow-up
9. Adjourn 4:00 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>