

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

Wednesday, September 5, 2018

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

1:00 pm

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|---|---------|
| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. FY19 Hospital Budget Discussion & Potential Vote(s) | 1:10 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
Tom Crompton, Health Systems Finance Associate Director, GMCB | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Old Business | 2:40 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 5. New Business | 2:45 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 2:50 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>