

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

Thursday, November 9, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT

1:00 pm

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| 1. Executive Director's Report | 1:00 pm |
| 2. Approve Minutes | 1:05 pm |
| 3. Rowan Court | 1:10 pm |
| a. Tara Starzec, DNS, Barre Gardens
David Gamzeh, owner, Barre Gardens
Akiva Glatzer, owner, Barre Gardens
Ephraim Mordy Lahasky, owner, Barre Gardens
Andre Bachand CPS, Kittell Branagan & Sargent, accountant for Barre Gardens
Shireen Hart, Primmer Piper Eggleston & Cramer PC, counsel for Barre Gardens | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Old Business | 2:30 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 5. New Business | 2:35 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Executive Session | 2:40 pm |
| a. Discussion on Contractual Matters | |
| 7. Adjourn | 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://gmcboard.vermont.gov/board/meetings>