

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

Thursday, March 30, 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 – 1:10 pm |
| 2. Approve Minutes | 1:10 pm – 1:13 pm |
| 3. VITL FY 2018 Projections | 1:15 pm – 2:15 pm |
| a. John Evans, President/CEO | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Hospital Budgets - Update | 2:15 pm – 3:00 pm |
| a. Mike Davis, Director of Health Systems Finances | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 5. FY18 Hospital Budget Guidance – Potential Vote | 3:00 pm – 3:20 pm |
| a. Mike Davis, Director of Health Systems Finances | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 6. Old Business | 3:20 pm – 3:25 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 7. New Business | 3:25 pm – 3:30 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 8. 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>