

Green Mountain Care Board  
2<sup>nd</sup> Floor Board Room  
Wednesday, September 2, 2015

### Agenda

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|------|--|-------------|
| I.   | Executive Director's Report                  | 1:00-1:10pm |
| II.  | Approve Minutes                              | 1:10-1:15pm |
| III. | L&E Contract Renewal                         |             |
|      | a. Kelly Macnee, GMCB Health Policy Analyst  | 1:15-1:30pm |
|      | b. Board Questions                           |             |
|      | c. Possible Board Vote                       |             |
| IV.  | Hospital budget discussion and possible vote | 1:30-2:50pm |
| V.   | Public Comment                               | 2:50-3:00pm |
|      | Adjourn                                      | 3pm         |

\*\*\*Reminder: All Board meeting presentations are available on the GMCB website\*\*\*  
<http://gmcboard.vermont.gov/meetings/presentations>