

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

Thursday, July 27, 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 | 1:10 pm |
| 3. Green Mountain Care Board – FY18 Vermont Hospital Budget Submissions & Quality Measures | 1:15 pm |
| a. Andy Pallito, Director of Health Systems Finance
Tom Crompton, Associate Director of Health System Finance
Lori Perry, Senior Financial Policy Analyst
Michele Lawrence, Health Policy Advisor | |
| b. Board Questions/Comments | |
| c. Public Comment | |
| 4. Old Business | 3:00 pm |
| a. Board Members discuss issues or questions for potential follow-up | |
| 5. New Business | 3:10 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 6. Adjourn | 3:15 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>