

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

Thursday, September 7, 2017

*GMCB Board Room*

*89 Main Street, 2<sup>nd</sup> 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. Brattleboro Retreat - Presentation                                | 1:15 pm |
| a. Louis Josephson, Ph.D., President/CEO                             |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 4. Hospital Budgets – Potential Vote                                 | 2:15 pm |
| a. Andy Pallito, Director of Health Systems Finance                  |         |
| b. Board Questions/Comments  |         |
| c. Public Comment  |         |
| 5. Old Business  | 3:00 pm |
| a. Board Members discuss issues or questions for potential follow-up |         |
| 6. New Business  | 3:05 pm |
| a. Board Members raise issues or questions for potential follow-up   |         |
| 7. Adjourn   | 3:10 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>