

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

Tuesday, April 4, 2017

GMCB Board Room

89 Main Street, 2nd Floor, Montpelier, VT.

11:00 am

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| 1. Executive Director's Report | 11:00 am – 11:06 am |
| 2. Approve Minutes | 11:06 am – 11:10 am |
| 3. Rutland Regional Medical Center <ul style="list-style-type: none">a. Tom Huebner, CEOb. Board Questions/Commentsc. Public Comment | 11:10 am – 11:40 am |
| 4. Recess - Until 1:00 pm | 11:40 am |
| 5. Northeastern Vermont Regional Hospital <ul style="list-style-type: none">a. Paul Bengtson, CEOb. Board Questions/Commentsc. Public Comment | 1:08 pm – 1:40 pm |
| 6. Southwestern Vermont Medical Center <ul style="list-style-type: none">a. Thomas Dee, CEOb. Board Questions/Commentsc. Public Comment | 1:40 pm – 2:10 pm |
| 7. Northwestern Medical Center <ul style="list-style-type: none">a. Jill Berry Bowen, CEOb. Board Questions/Commentsc. Public Comment | 2:10 pm – 2:40 pm |
| 8. University of Vermont Medical Center
Central Vermont Medical Center <ul style="list-style-type: none">a. John Brumsted, President/CEOb. Board Questions/Commentsc. Public Comment | 2:40 pm – 3:30 pm |
| 9. Old Business <ul style="list-style-type: none">a. Board Members discuss issues or questions for potential follow-up | 3:30 pm – 3:35 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://gmcbboard.vermont.gov/board/meetings>

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| 10. New Business | 3:35 pm – 3:40 pm |
| a. Board Members raise issues or questions for potential follow-up | |
| 11. Adjourn | 3:40 pm |

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