

**Green Mountain Care Board (GMCB)**  
**Board Meeting Agenda**  
Thursday, March 23, 2017  
*GMCB Board Room*  
*89 Main Street, 2<sup>nd</sup> Floor, Montpelier, VT.*  
1:00 pm

- |  |                   |
|--|-------------------|
| 1. Executive Director's Report                                       | 1:00 pm – 1:10 pm |
| 2. Approve Minutes   | 1:10 pm – 1:13 pm |
| 3. Hospital Budget FY 18 Guidance Discussion                         | 1:15 pm – 2:30 pm |
| a. Mike Davis, Director of Health System Finances                    |                   |
| b. Board Questions/Comments  |                   |
| c. Public Comment  |                   |
| 4. Old Business  | 2:30 pm – 2:35 pm |
| a. Board Members discuss issues or questions for potential follow-up |                   |
| 5. New Business  | 2:35 pm – 2:40 pm |
| a. Board Members raise issues or questions for potential follow-up   |                   |
| 6. Adjourn   | 2:40 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>