

Green Mountain Care Board (GMCB)

Board Meeting Agenda

Wednesday, March 21, 2018

Pavilion Auditorium

109 State Street, Montpelier

9:00 am – 12:00 pm

1. Executive Director's Report 9:00 am
2. Approve Minutes 9:05 am
3. FY19 Hospital Budget Rebalance Discussion 9:10 am
 - a. Porter Medical Center 9:10 am
 - Dr. Fred Kniffin, CEO
 - Jennifer Bertrand, CFO
 - b. North Country Hospital 9:30 am
 - Claudio Fort, CEO
 - Andre Bissonnette, CFO
 - Thomas Frank, COO
 - c. Grace Cottage Hospital 9:50 am
 - Douglas DiVello, CEO
 - Stephen Brown, CFO
 - d. Springfield Hospital 10:10 am
 - Tim Ford, CEO
 - Scott Whitmore, CFO
 - e. Gifford Medical Center (*tentative*) 10:30 am
 - f. UVMHC (*tentative*) 10:50 am
4. FY19 Hospital Budget Rebalance Discussion – Potential Vote 11:10 am
 - a. Pat Jones, Interim Director of Health System Finances, GMCB
 - b. Board Questions/Comments
 - c. Public Comment
5. Recess 12:00 pm