1. Executive Director’s Report 9:00 am

2. Approve Minutes 9:05 am

3. FY19 Hospital Budget Rebalance Discussion
   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. UVMMC (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