

BOARD MEETING

September 20, 2023 – 12:00 pm 100 Bank Street, Suite 401 / Burlington, VT or via Zoom

DRAFT AGENDA

Agenda	Issue	Topic
Item		
1a	Administrative	Consider Changes to Meeting Agenda
1b		Approve Last Meeting Minutes
3	Financing	Consider UVM-MC Modification to MTI to include
	Applications	Helen Porter Nursing Home, Inc. and Porter Hospital
5	Other Business	