

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, January 31, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Jessica A. Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen Usifer

Executive Director's Report

Kevin Mullin, Board Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, announced the Green Mountain Care Board (GMCB) has moved to 144 State Street, Montpelier, VT. The GMCB staff asked to update the Board on the ACO Certification; they have identified 113 outstanding documentation and items for OneCare to attest to. The GMCB staff are working with OneCare to collect the information. The staff will review the complete certification application at the March 14, 2018 Board meeting.

Minutes

The Board voted (4-0) to approve the minutes from January 24, 2018.

Hospital Budget 2019 Update

Andy Pallito, Director of Health Systems Finance, GMCB

Andy updated the Board on the CFO meetings regarding possible changes to the 2019 budget submissions. Andy provided a number of items for the Board to consider and he will come back in two weeks with a final recommended Net Patient Revenue (NPR) rate and by the first week of March, have a final draft budget guidance. For more information, please click [here](#) and [here](#).

Practice Variation

John E. Wennberg, MD, MPH, Peggy Y. Thomson Professor Emeritus in the Evaluative Clinical Sciences & Founder and Director Emeritus
Jonathan S. Skinner, The James O. Freedman Professor, Economics, Dartmouth College

Dr. John Wennberg presented to the Board on population-based information as a catalyst for reform of the health care system in Vermont. For more information, please click [here](#).

Public Comment

Martha Lang
Mike Del Trecco
Ken Liberto
Susan Aranoff

Old Business

Robin Lunge, Board member, updated the Board on various federal issues. The CSR bill passed the full House and they adopted the Senate version of the bill, it is now on its way to the Governor. House Health Care will be taking up the Certificate of Need and Health Resource Allocation Plan legislation as well as the changes to the Expenditure Analysis. Rep Donahue had suggested some modifications to the proposal and is working with the Board.

New Business

None

Adjourn

The Board voted (4-0) to adjourn at approximately 3:30 pm.