

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, March 28, 2018
9:00 am

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
Tom Pelham

Executive Director's Report

Kevin Mullin, Board Chair, called the meeting to order at approximately 9:00 am. Susan Barrett, Executive Director, updated the public and the Board on the April Board meeting schedule.

Approval of Minutes

The Board voted (5-0) to approve the minutes from March 14, 2018 and March 28, 2018.

FY19 Hospital Budget Guidance Discussion

Todd Moore, CEO, OneCare Vermont
Mike Fisher, Chief Health Care Advocate, Vermont Legal Aid
Pat Jones, Interim Director of Health System Finances, GMCB

Todd Moore spoke to the Board about OneCare's interest in in the GMCB aligned financial and budget models, growth targets, and contracts with hospitals. Todd presented some recommendations with rationale to the Board. For more information, please click [here](#). Mike Fisher provided comments to the Board regarding the hospital budget process. Pat Jones reviewed the agenda of the 2019 hospital budget guidance describing the activity to date. Pat presented the staff's recommendations for NPR target and rebasing. For more information, click [here](#). The GMCB staff recommended the Board apply a single NPR target of 2.8% to all revenue, with an additional allowance up to .4% for health care reform reinvestments. Jessica Holmes made a motion to approve this recommendation, Robin Lunge seconded. The Board voted unanimously (5-0) for approval. The GMCB staff also recommended to

1. Rebase UVMHC and Porter Medical Center for FY19 budget calculations, using FY17 actuals as the base and apply the systemwide FY18 target of 3% plus up to .4% for health care reform investments

2. Not rebase hospitals with a variance of 2% or less between FY17 approved budgets and actuals

Jessica made a motion to rebase UVMHC and Porter Medical Center for FY19 budget submission as outlined and ask that the other hospitals with greater than 2% variance between FY17 actuals and budget to submit FY19 budgets more closely aligned with their fiscal year actuals and FY18 projected actuals. Robin seconded the motion. The Board voted (4-1) to approve this motion. Kevin, Robin, Jessica, and Maureen voted yes; Tom voted no.

Public Comment

Marc Stanislas, VP of Finance, UVMHN
Jeff Tieman, President & CEO, VAHHS

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 10:15 am.