

GREEN MOUNTAIN CARE BOARD

Minutes

Thursday, January 15, 2015

Attendance: Cornelius Hogan (acting Chair)
Jessica Holmes, PhD
Betty Rambur, PhD, RN
Allan Ramsay, MD
Susan Barrett, JD, Executive Director
Michael Donofrio, Esq, General Counsel

Others Present and Participating

Stacey Murdock, GMCB Data and Information Project Manager

Minutes

The Board, via a roll call vote, passed a motion to approve the minutes from the Board meeting on January 8th, 2015.

Executive Director's Report

The executive director announced that the GMCB decided to suspend the VHCURES 2.0 procurement process.

New Business

The Board voted, via roll call, 4-0 to release an RFP for evaluation services of the Cycle II Rate Review Grant with the changes described by Board member Jessica Holmes.

Public Comment

none

Name	Motion	Second	Vote
Cornelius Hogan			Yes
Jessica Holmes			Yes
Betty Rambur	X		Yes
Allan Ramsay		X	Yes

Adjournment

The acting Chair ended the meeting at approximately 11:20 am.