

GREEN MOUNTAIN CARE BOARD

Minutes

Tuesday, January 8, 2015

Attendance: Al Gobeille, Chair
Cornelius Hogan
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 passed a motion to approve the minutes from the Board meeting on December 23, 2014.

New Business

The Board voted 5-0 to adopt the Data Governance Council “data stewardship policies and procedures” as presented to them in the meeting.

Public Comment

none

Name	Motion	Second	Vote
Al Gobeille, Chair			Yes
Cornelius Hogan	X		Yes
Jessica Holmes			Yes
Betty Rambur			Yes
Allan Ramsay		X	Yes

Executive Session

At 1:10, the Board voted to enter executive session to discuss two topics: 1) VHCURES 2.0 procurement and 2) All Payer Model procurement and invited the following individuals to attend executive session with the Board: Ena Backus, Kate Jones, and Brian Martin.

Adjournment

The Board came back into public session and the Chair ended the meeting at approximately 2:30 pm.