

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Wednesday, December 16, 2015

Attendance:

Al Gobeille, Chair
Cornelius Hogan
Jessica Holmes, PhD
Betty Rambur, PhD, RN
Allan Ramsay, MD
Susan Barrett, Executive Director
Michael Donofrio, Esq. General Counsel
Judith Henkin, Esq. Health Policy Director, Hearing Officer

Certificate of Need (CON) Hearing:

Melvyn Patashnick, CEO, Copley Health Systems; Nancy Putnam, Board Chair, Copley's Board of Trustees; Rassout Rangaviz, Chief Financial Officer; Dr. Bryan Huber, Chief of Surgery; Greg Ward, Vice President, Support and Ancillary Services; Art Mathisen, Chief Operating Officer; Roger Gruneisen, Senior Manager, Quorum Health Resources; and Terry Phillips, Nurse, Copley Hospital, presented to the Board on the Construction of New Surgical Suite, Renovations to Ambulatory Care Unit, and Back fill of Existing Surgical Suite (Docket No. GMCB-015-13con) CON. Judith Henkin, Esq. Health Policy Director, announced the Board will be taking public comment until Monday, December 28, 2015.

Public Comment

Dr. James Mogan
Dr. Chris Terrien
Dan Lindley
Kathy Demars
Savi Van Sluytman
Ruthanne Rust
Kevin Kelley
Dr. Murray Diner
Jeff Coslett
Dr. Don Dupuis
Ed French
Dale Hackett
Maxine Neal
Lynn Smith
Rich Westman
Dr. Glenn Neil

Recess

The Board recessed from approximately 3:40pm-3:50pm.

Executive Session

The Board went into executive session at approximately 3:50pm and reconvened in public at approximately 4:00pm.

New Business:

The Board approved a \$14,000, one-year contract with the Dartmouth Institute for Health Policy and Clinical Practice (TDI) to obtain analysis of health care spending and utilization by Vermont Medicare beneficiaries.

Name	Motion	Second	Vote
Al Gobeille			YES
Cornelius Hogan			YES
Jessica Holmes		X	YES
Betty Rambur			YES
Allan Ramsay	X		YES

Public Comment:

None

Adjourn:

The Chair adjourned the meeting at approximately 4:10pm.