

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Thursday, December 17, 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

Executive Director's Report:

Susan Barrett, Executive Director, GMCB, announced that Thursday, December 17 Board Meeting would be the last GMCB Board Meeting of the year and requested the Board add an executive session to the agenda to discuss contractual matters. The Board voted to approve the addition of an executive session to discuss contractual matters, to the agenda for Thursday, December 17, 2015.

Presentation:

Steve Maier, Health Information Technology (HIT) Coordinator, Department of Vermont Health Access (DVHA), and Larua Kolkman, President, Mosaica Partners, presented to the Board on the Vermont Health Information Technology Plan (VHITP).

Public Comment:

Steven Whitaker
Mary Alice Bisbee
Dale Hackett
Walter Carpenter

Presentation:

Larry Sandage, Health Information Exchange (HIE) Program Manager, and Meagan Kelley, DVHA, presented to the Board on the HIT fund.

Public Comment

Paul Forman
Dale Hackett
Steve Maier

Presentation

John Evans, Vermont Information Technology Leaders (VITL) President and CEO, Larry Sandage, HIE Program Manager, and Steven Maier, HIT Coordinator, DVHA, presented to the Board on VITL's budget and activities.

Public Comment

Dale Hackett

Kathy Fulton
Walter Carpenter
Steven Whitaker

Executive Session:

The Board passed a motion to go into Executive Session at 3:10pm. The Board reconvened in public at 3:25pm.

New Business:

The Board moved to accept the recommendation of the Green Mountain Care Board's Bid Review Team and authorize the staff to enter into negotiations with vendor A.

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

Adjourn:

The Chair adjourned the meeting at approximately 3:30pm.