

GREEN MOUNTAIN CARE BOARD (GMCB)  
Board Meeting Minutes  
Thursday, January 21, 2016  
9am

Attendance

Al Gobeille, Chair  
Cornelius Hogan  
Betty Rambur, PhD, RN (present from 10am-12:30pm)  
Jessica Holmes, PhD  
Allan Ramsay, MD  
Susan Barrett, Executive Director  
Michael Donofrio, Esq. General Counsel

Executive Director's Report

Susan Barrett gave an update on the Health Information Technology (HIT) plan. She also gave a reminder that the GMCB would be holding two meetings the week of January 25, 2016 and to check the GMCB website for the schedule.

Presentation

Ena Backus, Deputy Executive Director, GMCB, presented on the All-Payer Model's "Term Sheet".

Public Comments:  
Paul Harrington

Recess 9:45am-9:55am

Presentation

Jill Berry Bowen, Chief Executive Officer, Northwestern Medical Center, Co-Chair, RiseVT; Judy Ashley, District Director, Vermont Department of Health and Co-Chair, RiseVT; Jonathan Billings, Vice President of Planning & Community Relations, Northwestern Medical Center; Suzanne Tremblay, Supervisor of Lifestyle Medicine, Northwestern Medical Center; and Dori Demears, Coordinator of RiseVT, presented on the RiseVT, Embracing Healthy Lifestyles, community collaborative program.

Public Comment  
Sharon Winn  
Bharath Krishnamurthy  
Kaili Kuiper

Recess 11:10am-11:20am

Executive Session

The Board moved into executive session to discuss contractual and personnel matters at approximately 11:30am. The Board reconvened in public at approximately 12:30pm.

New Business

No action was taken by the Board on the personnel matters.

The Board voted to approve a \$5,000 1 year contract amendment with Capitol Court Reporters

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Al Gobeille			Yes
Allan Ramsay	X		Yes
Cornelius Hogan			Yes
Betty Rambur			Yes
Jessica Holmes		X	Yes

The Board voted to execute a contract with John Snow Inc. (JSI) for the State-led Vermont Health Care Innovation Project (VHCIP) Evaluation for an amount not to exceed \$628,391 and a term beginning February 1, 2016 and ending October 31, 2017. This contract would be subject to Federal approval.

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
Al Gobeille			Yes
Allan Ramsay	X		Yes
Cornelius Hogan			Yes
Betty Rambur		X	Yes
Jessica Holmes			Yes

Adjourn

The Chair adjourned the meeting at approximately 12:45pm.