

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Wednesday, January 6, 2016

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 the January 2016 GMCB Public Meetings were posted on the GMCB website. Susan Barrett also introduced Roger Tubby, the new GMCB Director of Data and Analytics.

Minutes

The Board approved the minutes from Wednesday, December 16, 2015 and Thursday, December 17, 2015.

Presentation:

Mike Davis, Director of Health System Finances, GMCB, presented to the Board on the Fiscal Year 2017 Hospital Budget Guidance Plans.

Public Comment:

Mike Deltreco
Richard Slusky

Adjourn:

The Chair adjourned the meeting at approximately 2:30pm.