

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Thursday, February 18, 2016
1pm

Attendance

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

Minutes

The Board approved the minutes from Thursday, January 28, 2016. Allan Ramsay and Betty Rambur abstained.

The Board approved the minutes from Thursday, February 4, 2016. Allan Ramsay and Jessica abstained.

The Board approved the minutes from Thursday, February 11, 2016. Betty Rambur abstained.

Executive Session

The Board moved into executive session to discuss contractual matters, at approximately 1:05pm and reconvened in public at approximately 1:25pm.

New Business

The Board approved execution of an amendment to the existing Vermont Association of Hospitals and Health Systems-Network Services Organization - Contract #26911, that will: (1) extend the contract end date from June 30, 2016, to June 30, 2018; and (2) increase the annual contractual not-to-exceed amount from \$50,000 to \$60,000 for FY17 and from \$60,000 to \$70,000 for FY18, for a total overall not-to-exceed amount of \$230,000 over the life of the contract.

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

Executive Director's Report

Susan Barrett announced the GMCB would be holding an Advisory Committee Meeting on Tuesday, February 23, 2016, from 10 am to 12 pm at the Capitol Plaza Hotel, Montpelier Room, Montpelier, VT.

Presentation

Al Gobeille, Chair, led a discussion regarding the All-Payer Model, Hospital Budget and Rate Review timing.

Mike Davis, Director of Health System Finances, GMCB, presented on the Hospital Budget Fiscal Year (FY) 2015 results.

Public Comment

Paul Harrington

Dale Hackett

Recess 2:45 pm- 2:50 pm

Presentation

Amy Cooper, Executive Director, Health First Inc., Joyce Gallimore, MPH, CPHQ, Director, Community Health Accountable Care LLC., and Todd Moore, CEO, OneCare Vermont, presented on the Accountable Care Organizations (ACO) work.

Public Comment

Ham Davis

Walter Carpenter

Adjourn

The Chair adjourned the meeting at approximately 4:30pm.