

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Thursday, February 25, 2016
1pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Allan Ramsay, MD
Betty Rambur, PhD, RN
Jessica Holmes, PhD
Susan Barrett, Executive Director

Executive Director's Report

Susan Barrett announced the GMCB would not hold a Board Meeting on Thursday, March 10, 2016.

Presentation

Thomas Crompton, Program Management Specialist, GMCB; Dave Dillon, FSA, MAAA, MS, Vice President & Principal, Dallas, Lewis & Ellis; and Jacqueline Lee, FSA, MAAA, Vice President & Principal Consulting Actuary, presented on the Large Group Market Study. This study can be viewed on the GMCB website [here](#).

Public Comment

Walter Carpenter

Presentation

Al Gobeille, Chair, GMCB, led the Board in a discussion on the Provider Parity (Act 54, Sec. 23) implementation plan.

Public Comment

Susan Gretkowski
Ken Libertoff
Ham Davis

Presentation

Mike Davis, Director of Health System Finances, GMCB, presented on the Hospital Budget FY17 Guidance.

Public Comment

Jill Berry Bowen

New Business

The Board voted to approve and release the FY17 Hospital Budget Guidance, as presented by Mike Davis, Director of Health System Finances, GMCB.

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

Jessica Holmes			Yes
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Presentation

Al Gobeille, Chair, GMCB, led the Board in a discussion regarding the process of approving the Vermont Health Information Technology Plan (VHITP).

Public Comment

Georgia Maheras

Adjourn

The Chair adjourned the meeting at approximately 3:35pm.