

GREEN MOUNTAIN CARE BOARD (GMCB)  
Board Meeting Minutes  
Thursday, February 4, 2016  
1pm

Attendance

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

Not Present

Allan Ramsay, MD  
Jessica Holmes, PhD

Chair's Announcement

Al Gobeille, Chair, GMCB, announced Michael Donofrio, Esq. General Counsel, GMCB, will be leaving the GMCB at the end of February. Judith Henkin, Esq. Health Policy Director, GMCB, will be taking the position of GMCB General Counsel.

Executive Director's Report

Susan Barrett announced the GMCB February Public Meeting Schedule is posted on the GMCB website. Susan also announced the Data Governance Council Meeting, scheduled originally for Tuesday, February 9, at 2pm, is now scheduled to start at 3pm.

Presentation

Dana Houlihan, Vermont Health Connect (VHC) Plan Management Director, and participating by phone, Julie Peper and Brittney Phillips, Wakely Consulting, presented on the VHC proposed 2017 Standard Qualified Health Plans.

Public Comment

Dale Hackett  
Walter Carpenter

Recess: 2:10pm-2:15pm

Presentation

John Evans, MHA, FACHE, President, CEO, Vermont Technology Leaders (VITL); Nancy Brock, CFO/VP of Finance, VITL; Robin Lunge, Director of Health Care Reform, Agency of Administration (AOA), State of Vermont (SOV); Georgia Maheras, Deputy Director of Health Care Reform for Payment and Delivery System Reform, Director, Vermont Health Care Innovation Project, AOA, SOV, presented on VITL's budget and activities.

Public Comment

Kaili Kuiper HCA

Presentation

Robin Lunge, Director of Health Care Reform, AOA, SOV, and Steve Maier, HIT Coordinator, Department of Vermont Health Access (DVHA) presented an update on the Health Information Technology (HIT) Plan.

Presentation

Al Gobeille, Board Chair, led an All Payer Model discussion with the Board and Members of the Audience.

Public Comments:

Peter Cobb

Darcie Johnston

Jill Berry Bowen

Richard Slusky

Adjourn

The Chair adjourned the meeting at approximately 4:00pm.