

GREEN MOUNTAIN CARE BOARD (GMCB)  
Board Meeting Minutes  
Thursday, March 17, 2016  
1pm

Attendance

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

Not Present

Betty Rambur, PhD, RN

Chair's Announcement

Al Gobeille, Chair, GMCB, started the meeting at approximately 1 pm. The Board approved a motion to add an executive session to the agenda, to discuss contractual matters.

Minutes

The Board approved the minutes from Thursday, February 18, 2016 and Thursday, February 25, 2016.

Presentation

John Evans, President and CEO, Vermont Information Technology Leaders (VITL), and Nancy Rowden Brock, CFO, VITL, presented the VITL's budget and activities.

Public Comment

Walter Carpenter

Recess

The Board recessed from approximately 2:15 pm to 2:25 pm.

Presentation

Robin Lunge, Director of Health Care Reform, State of Vermont, and Steven Maier, Department of Vermont Health Access (DVHA), HCR/HIT Integration Manager, presented on the Vermont Health Information Technology Plan (VHITP).

Public Comment

None

Executive Session

At approximately 3:25 pm the Board moved into executive session to discuss contractual matters. The Board came into public session at approximately 3:55 pm.

New Business

The Board voted 4-0 to execute an amendment to contract #28821 with HMA for All-Payer Model assistance. This contract amendment shall extend the term of the contract by nine months and add an additional \$350,000 to cover the costs associated with this term extension. The not-to-exceed amount for this contract will be of \$1,048,465.

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

Cornelius Hogan, Board Member, led a discussion regarding the long term landscape of Vermont Nursing Homes.

Public Comment

None

Adjourn

The Chair adjourned the meeting at approximately 4:10pm.