

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, May 5, 2016  
9:30 – 11:10 am

Attendance

Al Gobeille, Chair  
Cornelius Hogan  
Jessica Holmes, PhD  
Betty Rambur, PhD, RN  
Allan Ramsay, MD  
Judith Henkin, Esq. General Counsel

Not Present

Susan Barrett, J.D. Executive Director

Chair's Report

Al Gobeille, Chair, called the GMCB Board Meeting order at approximately 9:30 am.

Minutes

The Board voted to approve the minutes from Thursday April, 21, 2016.

Presentation

Thomas Dee, CEO, Southwestern Vermont Medical Center (SVMC), Stephen Majetich, CFO, SVMC, and Trey Dobson, MD, SVMC, presented on SVMC's service area and some of these problems that region is experiencing. They also presented on the revenue budget for fiscal year (FY) 2015, FY 2016, and FY 2017.

After the presentation was complete, the Chair opened the meeting up to Board Members questions and comments. Chair Gobeille also announced no Board action would be taken regarding the SCMV budget until next Thursday, May 12, 2016, in order to allow the public to submit comments.

Public Comment

Dale Hackett  
Ken Libertoff  
Vanessa Emery

Adjourn

The Chair adjourned the meeting at approximately 11:10 am.