

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, August 28, 2017  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, J.D., Executive Director  
Judy Henkin, General Counsel  
Jessica Holmes, PhD  
Robin Lunge, JD, MHCDS  
Maureen K. Usifer (by phone)  
Cornelius Hogan

**Executive Director's Report**

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan J. Barrett, Executive Director, added GMCB's Andy Pallito, Director of Health Systems Finance and Tom Crompton, Associate Director of Health Systems Finance, as the third agenda item to give a brief hospital budget update.

**Minutes**

The Board voted (5-0) to approve the minutes from Thursday, August 10, 2017.

**GMCB Rule 5.000**

Michael Barber, GMCB Associate General Counsel

Michael Barber provided an overview of Rule 5.000 to the Green Mountain Care Board. For more information on the rule, click [here](#) and [here](#).

**Payment Differential and Provider Reimbursement Reports – Update**

Marisa Melamed, Health Policy Analyst  
Kate O'Neil, Evaluation Manager

Marisa Melamed and Kate O'Neil provided an update on payment differential and provider reimbursement. For more information, click [here](#).

**Public Comment**

Julia Shaw, Health Care Advocate  
Ham Davis

Amy Cooper, Executive Director, HealthFirst  
Todd Keating, CFO, UVM Health Network

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 2:30 pm.