

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Traveling Board Meeting Minutes  
Thursday, October 13, 2016  
11:00 am

Attendance

Al Gobeille, Chair  
Jessica Holmes, PhD  
Betty Rambur, PhD, RN  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel

Absent

Con Hogan

Chair's Report

Al Gobeille, Chair, called the Meeting to order at approximately 11:00 am.

Executive Director's Report

Susan Barrett thanked everyone for coming to the traveling Board Meeting and announced the next meeting of the GMCB would be Tuesday, October 18, 2016 in Montpelier at the City Center Building.

Minutes

The Board approved the minutes from Wednesday, October 5, 2016

Presentation

Ena Backus, Chief of Health Policy, GMCB, presented on the key facts of the All-Payer Model (APM). Pat Jones, Health Care Project Director, GMCB presented the Model's quality measures.

Public Comment

Cary White  
Colleen Morahue  
Garry Viens  
Peter Lyman  
Douglass Bouchard  
Bobby Star  
Sharon Winn  
Hillary Adams  
Jane Kitchel  
Ron Holland  
Claudio Fort  
Ed Helme  
Judith Jackson

Adjourn

The Board voted to adjourn the meeting at approximately 1:00 pm.