

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, October 26, 2016  
9:00 am

Attendance

Al Gobeille, Chair  
Jessica Holmes, PhD  
Cornelius Hogan (via phone)  
Betty Rambur, PhD, RN  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel  
Michael Barber, Associate General Counsel

Chair's Report

Al Gobeille, Chair, called the Meeting to order at approximately 9:00 am.

Executive Director's Report

Susan Barrett introduced Michael Barber as the new Associate General Counsel.

Minutes

The Board voted to approve (4-0) the minutes from Thursday, September 29, 2016. The Board approved the Thursday, October 13, 2016 minutes, (3-0), with Cornelius Hogan abstaining due to his absence.

Public Comment

None

Presentation

Ena Backus, Chief of Health Policy, GMCB, presented on the Vermont All-Payer Accountable Care Organization Model Agreement and Act 113 of 2016.

New Business

The Board voted (4-0) to empower Chair Gobeille to sign the All-Payer Accountable Care Organization Model Agreement on behalf of the Green Mountain Care Board.

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

Adjourn

The Board voted to adjourn the meeting at approximately 9:30 am.