

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, October 27, 2016  
1:00 pm

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  
Noel Hudson, Health Policy Director, Hearing Officer

Chair's Report

Al Gobeille, Chair, called the Meeting to order at approximately 1:00 pm and the Board voted to remove the All-Payer Model discussion from the agenda.

Executive Director's Report

Susan Barrett announced there will be no Board Meeting on Thursday, November 3, 2016. Barrett also announced that Dr. Betty Rambur, Board Member, was inducted last week as a Fellow to the American Academy of Nurses.

Minutes

The Board voted to approve (4-0) the minutes from Wednesday, October 26, 2016.

In discussion, Chair Gobeille clarified that the minutes from October 26, 2016, reflected the vote on the All-Payer Model accurately, because although he did not state his own name, he was a yes.

Presentation

John K. Evans, President & Chief Executive Officer, Vermont Information Technology Leaders (VITL), Judith A. Franz, VP of Client Services, VITL, Michael Gagnon, Chief Technology Officer, VITL, and Robert Turnau, Chief Financial Officer, VITL, presented VITL's quarter one, fiscal year 2017 update to the Board. Georgia J. Maheras, Esq. Deputy Director of Health Care Reform for Payment and Delivery System Reform Director, Vermont Health Care Innovation Project, Agency of Administration, State of Vermont, also participated in the discussion. The presentation covered VITL's FY16 highlights, FY17 1<sup>st</sup> quarter highlights, and a financial update. This presentation can be found on the GMCB website or by clicking [here](#).

Public Comment

Walter Carpenter  
Dale Hackett

Recess

2:20 pm – 2:30 pm

Certificate of Need (CON) Hearing

At approximately 2:30 pm, Chair Gobeille introduced Noel Hudson, Health Policy Director, GMCB, as the hearing officer for the CON hearing, docket GMCB\_017\_15con Southwestern boiler replacement. Donna Jerry, Senior Health Policy Analyst, GMCB, gave the Board a summary of the CON to date. Representing and presenting the CON for Southwestern Vermont Medical Center was Stephen D. Majetich, CFO and VP of Finance, James Trimarchi, Director Planning, Willy Hall, Director Engineering, and Marc Quail, Account Executive, Trane Inc. For a complete transcript of this hearing, please contact Jaime Fisher at [Jaime.fisher@vermont.gov](mailto:Jaime.fisher@vermont.gov) or call 802-828-2177.

Public Comment

Dale Hackett

Walter Carpenter

Adjourn

The Board voted to adjourn the meeting at approximately 3:40 pm.