

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, November 17, 2016
1:00 pm

Attendance

Al Gobeille, Chair
Jessica Holmes, PhD
Cornelius Hogan (on the phone)
Betty Rambur, PhD, RN (on the phone)
Judith Henkin, Esq. General Counsel

Chair's Report

Al Gobeille, Chair, called the Meeting to order at approximately 1:00 pm

Presentation

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, presented an update on Vermont Information Technology Leaders' (VITL) indirect rate request.

John K. Evans, President & Chief Executive Officer, presented on VITL's consumer outreach request and Robert Turnau, Chief Financial Officer, VITL, presented a financial update.

Public Comment

None

Adjourn

The Board voted to adjourn the meeting at approximately 2:00 pm.