

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

Attendance

Al Gobeille, Chair  
Robin Lunge, JD, MHCDS  
Jessica Holmes, PhD  
Cornelius Hogan (on the phone)  
Betty Rambur, PhD, RN  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. 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 introduced Robin Lunge, J.D., MHCDS, as the new Member of the Green Mountain Care Board. To read Lunge's bio, please visit the GMCB website [here](#).

Chair Gobeille also introduced Noel Hudson, Health Policy Director, GMCB, as the hearing officer for the Certificate of Need (CON) Hearing that day.

Minutes

The Board voted (4-0) to approve the minutes from Thursday, November 17, 2016. Robin Lunge abstained.

CON Hearing

Donna Jerry, Senior Health Policy Analyst, GMCB, presented a general overview on the proposal to purchase Rowan Court Nursing & Rehabilitation Center, Docket No. GMCB-020-15con,

David Gamzeh, Managing Partner, Priority Health Care Group (PHG); Akiva Glatzer, Managing Partner, PHG; Shalom Lerner, PHG Regional VP of Operations; Dawn Murphy, PHG VP of Clinical Services; Heather Filonow, Rowan Court LNHA; Tara Starzec, Rowan Court DNS; Dr. Kasra Djalayer, Rowan Court Medical Director; Andrew M. Bachand CPA, Kittell, Branagan & Sargent; Anne Cramer, Esp, Shireen T. Hart, Esq, and Nicole West, Primmer, were all hearing participants. For a complete transcript of this hearing, please contact Jaime at [Jaime.fisher@vermont.gov](mailto:Jaime.fisher@vermont.gov).

Public Comment

Ken Liberto  
Alice Harter  
Dale Hackett  
Kathy Fulton

Recess

2:35 pm – 2:45 pm

Presentation

John R. Brumsted, MD, President & CEO, UVM Health Network (UVMHN) and CEO, UVM Medical Center (UVMHC) and Eileen Whalen, President and COO, UVMHC, presented an update on the Miller Building Project.

Public Comment

Dale Hackett

Julia Shaw

Ken Libertoff

New Business

Jessica Holmes, GMCB Board Member, raised the issue of access to specialty care.

Adjourn

The Board voted to adjourn the meeting at approximately 3:45 pm.