

GREEN MOUNTAIN CARE BOARD (GMCB)  
 GMCB Board Meeting Minutes  
 Thursday, December 22, 2016  
 11:00 am

Attendance

Robin Lunge, JD, MHCDS  
 Jessica Holmes, PhD (acting Chair)  
 Cornelius Hogan (on the phone after approval of the minutes)  
 Betty Rambur, PhD, RN (on the phone)  
 Susan Barrett, J.D. Executive Director  
 Judith Henkin, Esq. General Counsel

Executive Director's Report

Susan Barrett announced the next Board Meeting would be on Thursday, January 12, 2017.

Minutes

The Board voted (3-0) to approve the minutes from Thursday, December 15, 2016.

New Business

The Board voted (4-0) to accept the updates to the Commercial ACO Shared Savings Program Pilot Standards for Year 3, as developed by the GMCB and DVHA staff, while working with ACO Shared Savings Program Operations Group Members.

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Yes/No</b>
Robin Lunge, JD, MHCDS	X		
Jessica Holmes, PhD			
Cornelius Hogan		X	
Betty Rambur, PhD, RN			

The Board voted (4-0) to approve Copley Hospital's FY 2017 budget. The net patient revenues for the budget will be established at \$64,819,402 as presented in the letter submitted by Copley on December 5, 2016. This proposed lower NPR reflects a 3.7% rate reduction, which will be applied to surgical services, orthopedic implants, and drugs.

<b>Name</b>	<b>Motion</b>	<b>Second</b>	<b>Yes/No</b>
Robin Lunge, JD, MHCDS	X		
Jessica Holmes, PhD			
Cornelius Hogan		X	
Betty Rambur, PhD, RN			

The Board voted (4-0) to accept the staff recommendation to approve the updated hospital budget guidance policy, to include the Physician Transfer policy. This policy will be effective January 1, 2017.

Public Comment  
 Lila Richardson

Adjourn

The Board voted to adjourn the meeting at approximately 11:15 am.