

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, July 28, 2016
1:00 pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Jessica Holmes, PhD
Betty Rambur, PhD, RN
Allan Ramsay, MD
Susan Barrett, J.D. Executive Director
Judith Henkin, Esq. General Counsel

Chair's Report

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

Executive Director's Report

Susan Barrett had nothing to report.

Minutes

The Board voted to approve the minutes from Thursday July 14, 2016.

Discussion

Mike Davis, Director of Health System Finances, GMCB and Lori Perry, Senior Financial Policy Analyst, GMCB, presented a preliminary look at the Vermont Hospital System for fiscal year 2017 (FY17). Testimony from individual hospitals will be taken at the hospital budget hearings, scheduled August 15, 16, 24, and 25, 2016.

Public Comment

Walter Carpenter

New Business

The Board Members raised no new business.

Adjourn

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