

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, August 11, 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 announced on Tuesday, August 9, 2016 the Board released its decisions on the 2017 rate increase requests for health insurance plans offered on Vermont Health Connect, with coverage beginning on January 1, 2017. The GMCB reduced each proposed rate increase, approving a 7.3 % average annual rate increase for BCBSVT (Docket No. GMCB-008-16rr) and a 3.7 % average annual rate increase for MVP (Docket No. GMCB-007-16rr).

Barrett also presented a hospital budget schedule for the Board Members and GMCB Staff, to help identify who does what when, in the process of hearing testimony from the hospitals, voting on the budgets, and writing the Orders. That schedule can be viewed on the GMCB website or by clicking [here](#).

Minutes

The Board voted to approve the minutes from Thursday, July 28, 2016.

Discussion

Kate Jones, Financial Director, GMCB, presented on the Green Mountain Care Board's operations budget. Jones presented the appropriated vs. expended GMCB FY16 budget, reviewed the GMCB FY17 Budget (current year) and presented a timeline for building the GMCB FY18 budget (next year's budget). Jones closed saying input from Board Members and Staff on the FY18 Budget is welcomed.

Public Comment

None

New Business

The Board Members raised no new business.

Executive Session

The board moved into executive session at approximately 1:50 pm and rejoined the public at approximately 2:05 pm.

New Business

The board voted 5-0 to execute an amendment to extend the contract with Policy Integrity, LLC, from September 15, 2016 to September 15, 2017 with the additional amount of \$50,000.00. This contract amendment is for continued work as an Analytics Contractor to assist the GMCB with Data fitness, Ad Hoc analyses, an updated analytic plan, and training and coordination of GMCB staff use of data and analytical resources.

Name	Motion	Second	Vote
Al Gobeille			Yes
Allan Ramsay			Yes
Cornelius Hogan	X		Yes
Betty Rambur		X	Yes
Jessica Holmes			Yes

The Board voted to execute a one year no-cost contract extension with Omicron Consulting beginning September 15, 2016 and ending September 15, 2017. The total amount for this contract remains \$24,950 for continued assistance with planning for and implementing the GMCB’s provider rate setting authority through an all-payer payment model.

Name	Motion	Second	Vote
Al Gobeille			Yes
Allan Ramsay			Yes
Cornelius Hogan			Yes
Betty Rambur	X		Yes
Jessica Holmes		X	Yes

Adjourn

The Board voted to adjourn the meeting at approximately 2:15 pm.