

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, August 24, 2016
3:00 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
Mike Davis, Director of Health System Finances
Lori Perry, Senior Financial Policy Analyst

Chair's Report

Chair Gobeille called the meeting to order at approximately 3:00 pm.

Presentation

Tom Moody and Elizabeth Wohl, Attorneys, and James Crook, Lead Investor, presented a request for emergency review of the acquisition of Burlington Labs.

Public Comment

Kaili Kuiper
Molly Walsh
Kyle Midura
Steven Whittaker
Lila Richardson

New Business

The Board voted 5-0 to approve the emergency review of the acquisition of Burlington Labs.

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

Adjourn

The Board voted to adjourn the meeting at approximately 3:50 pm.