

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, September 7, 2017  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Michael Barber, Associate General Counsel  
Jessica Holmes, PhD  
Robin Lunge, JD, MHCDS  
Maureen K. Usifer  
Cornelius Hogan

**Executive Director's Report**

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. There was no Executive Director's report.

**Minutes**

The Board voted (5-0) to approve the minutes from Thursday, August 28, 2017.

**Brattleboro Retreat**

Louis Josephson, Ph.D., President/CEO

Louis Josephson presented information regarding Brattleboro Retreat to the GMCB. For more information, please click [here](#).

**Hospital Health Care Reform Investments & the VT ACO All-Payer Model**

Ena Backus, Chief of Health Policy  
Melissa Miles, Health Policy Project Director

Ena Backus and Melissa Miles presented to the board information on hospital health care reform investments and the Vermont ACO All-Payer Model. For more information, please click [here](#).

**Hospital Budgets**

Andy Pallito, Director of Health Systems Finance

Andy Pallito presented to the board on NPR profile growth steps and budget submission information for all Vermont hospitals for 2018. During discussion, the Board voted

unanimously to approve seven hospital budgets; Gifford Hospital, Grace Cottage Hospital, Mount Ascutney, North Country Hospital, Porter Hospital, Rutland Regional Medical Center, and Springfield Hospital. For more information, click [here](#) and [here](#).

**Public Comment**

Julia Shaw, Health Care Advocate  
Mike DelTrecco, Vermont Association of Hospital and Health Systems  
Art Mathisen, CEO of Copley Hospital  
Mark Stanislas, Vice President of Finance, UVM Health Network

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 3:35 pm.

UNAPPROVED