

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, September 15, 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

Barrett reminded the audience to please sign in on the attendance sheet.

Minutes

At approximately 1:00 pm, the Board voted to approve the minutes from Thursday, September 8, 2016.

Discussion

Mike Davis, Director of Health System Finances, GMCB, led the discussion on the FY17 hospital budgets.

New Business

Copley Hospital

The Board voted, 5-0, to accept the staff recommendation to approve Copley Hospital's FY17 budget, as submitted, with clear instructions for the hospital to come back to the Board with reconciled budget.

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

Northwestern Medical Center (NMC)

The Board voted (5-0) to approve NMC's FY17 budget, with a 0% rate increase. Staff will work with NMC to establish the NPR reduction, estimated at \$1 million.

Name	Motion	Second	Vote
Al Gobeille			Yes

Allan Ramsay		X	Yes
Cornelius Hogan			Yes
Betty Rambur	X		Yes
Jessica Holmes			Yes

Southwestern Vermont Medical Center (SVMC)

The board voted (5-0) to approve SVMC FY17 budget with an NPR reduction as outlined in the hospitals' proposal (\$429,951). The rate is established at 3.4%.

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

University Vermont Medical Center (UVMCC) and Central Vermont Medical Center (CVMC)

The Board voted to approve UVMCC and CVMC's FY17 budgets in aggregate, with a NPR reduction as outlined in the hospitals' proposal (\$3,841,090). The rate is established at 2.45% and staff will work with UVMCC and CVMC to establish the NPR reduction at each hospital.

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

Public Comment

Dale Hackett
Ham Davis
Ken Libertoff
Walter Carpenter
Chris Hickey

Adjourn

The Board voted to adjourn the meeting at approximately 3:00 pm.