

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, September 1, 2016
10:00 am

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 10:00 am.

Executive Director's Report

Susan Barrett had nothing to report.

Minutes

The Board voted to approve the minutes from Thursday, August 11, 2016 and the minutes from Wednesday, August 24, 2016.

Discussion

Chairman Gobeille announced the schedule for the hospital budget process over the next few weeks and led a discussion on the Board's policy on physician transfers.

Public Comment

Marc Stanislas
Chris Hickey
Paul Harrington
Bob Hersey
Cheyenne Holland
Steve Majetich

New Business

Gifford, Porter, & Mt. Ascutney

The Board voted 5-0 to accept the staff recommendation to approve the fiscal year 2017 (FY17) budgets of Gifford Medical Center, Porter Medical Center, and Mt. Ascutney Hospital, as submitted.

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

Grace Cottage Hospital

The Board voted 5-0 to accept the staff recommendation to approve Grace Cottage Hospital's FY17 budget, as submitted, and encouraged the hospital to strengthen their financial situation.

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

North Country Hospital

The Board voted 5-0 to accept the staff recommendation to approve FY17 budget for North Country Hospital, as submitted.

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

Springfield Hospital

The Board voted 5-0 to accept the staff recommendation to approve the Springfield Hospital FY17 budget, as submitted.

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

Brattleboro Memorial Hospital

The Board voted 5-0 to accept the staff recommendation to approve Brattleboro Memorial Hospital's FY17 budget, as submitted.

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

Northeastern Vermont Regional Hospital

The Board voted 5-0 to accept the staff recommendation to approve Northeastern Hospital's FY17 budget, as submitted.

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

Public Comment

Mike Deltreco

Chris Hickey

John Brumsted

Steven Majetich

Recess: 11:40 am – 1:00 pm

Public Comment

Marc Stanislas

Chris Hickey

Steve Majetich

Cheyenne Holland

Executive Session

The board moved into executive session at approximately 1:30 pm and rejoined the public at approximately 2:40 pm.

Adjourn

The Board voted to adjourn the meeting at approximately 2:40 pm.