

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, September 8, 2016
11:00 am

Attendance

Al Gobeille, Chair
Cornelius Hogan
Jessica Holmes, PhD
Betty Rambur, PhD, RN
Allan Ramsay, MD (phone)
Susan Barrett, J.D. Executive Director (phone)
Judith Henkin, Esq. General Counsel

Chair's Report

Chair Gobeille called the Meeting to order at approximately 10:00 am.

Executive Session

The Board moved into executive session at approximately 11:01 am and rejoined in public at approximately 12:05 pm.

Recess

The Board took a recess from 12:05 pm – 1:00 pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Jessica Holmes, PhD
Betty Rambur, PhD, RN
Allan Ramsay, MD (phone)

Minutes

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

Discussion

Mike Davis, Director of Health System Finances, GMCB, reviewed Rutland Regional Medical Center's FY17 budget information with the Board.

New Business

Rutland Regional Medical Center

The Board voted, 5-0, to accept the staff recommendation to approve Rutland Regional Medical Center'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

Copley Hospital

The Board decided to not take action on Copley’s budget until next Thursday’s Board Meeting. The Board requested GMCB staff bring their recommendations regarding Copley’s FY17 budget next week.

Discussion

Todd Keating, The University of Vermont Medical Center (UVMCM) CFO, presented a proposal that UVMCM, Central Vermont Medical Center (CVMC), Northwestern Medical Center (NMC), and Southwestern Vermont Medical Center (SVMC), have been working on, in collaboration with Mike Davis, GMCB Health System Finance Director. This proposal consisted of a cut of 20% to the amount that is over the 3.4% and adjusted for the new physician practice revenues.

Public Comment

- Chris Hickey
- Steve Majetich
- Jill Berry Bowen
- Dale Hackett

New Business

A motion was made by Cornelius Hogan, Board Member, to accept the proposal that SVMC, UVMCM, CVMC, and NMC made to the Board, to reduce the NPR overage by 20% and equivalent to commercial rate. Jessica Holmes, PhD, Board Member, seconded the motion. Chairman Gobeille suggested a friendly amendment to the motion, which Board Member Hogan accepted, to include the numbers in the motion. During discussion, Betty Rambur, PhD, RN, Board Member, and Allan Ramsay, MD, Board Member, stated they needed more time before they would be ready to vote on this proposal. Board Member Hogan withdrew his motion. Board Member Rambur made a motion to table this vote until the next GMCB Board Meeting. Board Member Holmes seconded the motion and the Board voted by roll call (5-0) to approve this motion.

Public Comment

- Jill Berry Bowen

Adjourn

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