

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, May 9, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Robin Lunge, JD, MHCDS
Jessica A. Holmes, PhD
Maureen Usifer
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett reminded the public there are no Board meetings for the next two weeks. The next Board meeting will be held on May 30th, 2018 at 1:00 pm. Susan also notified the public of the June 6th meeting to discuss Vermont's healthcare workforce.

Minutes

The Board voted (5-0) to approve the minutes from Wednesday, May 2, 2018.

DVHA Progress Update & DVHA/VITL Work Plan

Michael Costa, Deputy Commissioner, DVHA
Emily Richards, HIE Program Director, DVHA

Michael Costa and Emily Richards presented information on legislative bill H.901 to the Board including the proposed deadlines. Michael Costa provided an update on the progress since the release of the evaluation report in November 2017. They presented the DVHA/VITL work plan structure, elements, and contingency plan requirements. For more information, please click [here](#) and [here](#).

VITL Financial Submission & Work Plan Implementation

Mike Smith, President & Chief Executive Officer, VITL
Robert Turnau, Chief Financial Officer, VITL
Frank Harris, Interim Chief Technology Officer, VITL
Kristina Choquette, Chief Operating Officer, VITL

Mike Smith presented the FY19 budget overview to the Board and outlined VITL's six priorities. They presented the importance of VHIE and the expected outcomes as well as the Health Data Management infrastructure and how it is different from the Vermont Health Information

Exchange (VHIE). VITL reviewed their revenue, expenses, and state contracts. Frank Harris presented their technology objectives and initiatives. Kristina Choquette presented VITL's quarterly report touching on what activities they plan to address. For more information, please click [here](#).

GMCB Staff Recommendation on VITL Budget

Sarah Kinsler, Health Policy Advisor, GMCB
Agatha Kessler, Health Policy Director, GMCB

Sarah Kinsler and Agatha Kessler reviewed GMCB's oversight of VITL and presented recommendations for the budget review criteria to the Board. For more information, please click [here](#).

Public Comment

Dale Hackett
Ken Libertoff
Kathy Fulton

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 3:45 pm.