

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, February 14, 2018
1:00 pm

Attendance

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

Executive Director's Report

Kevin Mullin, Board Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, announced there will be an additional Board meeting on the 26th of February, for more information please visit our website [here](#).

Minutes

The Board voted (5-0) to approve the minutes from January 31, 2018.

Hospital Budget Update: 2017 Actuals & FY19 Budget Guidance

Andy Pallito, Director of Health Systems Finance, GMCB

Andy updated the Board on the timeline of hospital budget actuals and the enforcement policy. He also provided an analysis of the enforcement policy trigger for FY17 actuals. Andy and the Board discussed the next steps for the budget guidance as well as the Net Patient Revenue proposal for FY19 and FY20. For more information, please click [here](#) and [here](#).

Federal Issues Working Group Update

Agatha Kessler, Health Policy Director, GMCB
Emily Brown, Assistant Director Rates and Forms, DFR

Agatha and Emily provided an update on the federal issues working group. The group is working on three issues currently; Association Health Plans, Short Term Limited Duration Insurance, and the individual mandate.

Data Governance Council Charter Update

Dian Kahn, Director of Data and Analytics, GMCB
Sebastian Arduengo, Staff Attorney, GMCB
Sarah Lindberg, Health Services Researcher, GMCB

The staff provided background on the Data Governance Council and proposed revisions to the charter. For more information, please click [here](#) and [here](#). The staff also provided the Board with a memo regarding the revisions. For more information, please click [here](#).

21st Century Integrated Care

Jim Ulager, MD, UVM Medical Center
Teresa Fama, MD, Central Vermont Medical Center
Rick Dooley, PA, Thomas Chittenden Health Center
Peter Gunther, MD, Bi-State Primary Care

Dr. Ulager, Dr. Fama, Dr. Dooley, and Dr. Gunther answered questions and discussed topics relating to administrative functions, referrals, patient and provider communication and more.

Old Business

None

New Business

None

Adjourn

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