

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Monday, March 12, 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, reviewed the agenda for the Board meetings in March. On April 11<sup>th</sup>, there is a General Advisory Committee meeting and there is a traveling Board meeting on April 18<sup>th</sup> in St. Johnsbury. Please click [here](#) for more information.

**Minutes**

The Board voted (5-0) to approve the minutes from February 28, 2018.

**Hospital Budget Discussion**

Jeff Tieman, President & CEO, VAHHS  
Jill Berry Bowen, CEO, Northwestern Medical Center & Vice Chair, VAHHS  
Mike Del Trecco, Senior VP, Finance & Operation, VAHHS  
Dr. John Brumsted, President & CEO, UVMHC & UVMHN

Jill Berry Bowen started the presentation talking about quality, cost and access of health care in Vermont. Jeff Tieman spoke to the Board on how Vermont has a unique environment regarding health care and how VAHHS helps to improve results for Vermonters. They talked about investing in population health and the All-Payer Model as well as the challenges Vermont faces. Mike Del Trecco described how Vermont hospitals are growing and described the metrics on slide 11. For more information, please click [here](#).

Dr. John Brumsted discussed the 2019 budget process including budget proposals and patient revenue growth rates. He presented to the Board on the population shift in Vermont and explained why 2019 base revenue targets should be adjusted to account for the shift. For more information, please click [here](#).

### **Reflective Silver Plans – Vote**

Agatha Kessler, Health Policy Director, GMCB

Agatha Kessler provided background on the Reflective Silver Plans before the Board voted. Robin Lunge moved to approve the proposal for the Reflective Silver Plans, a \$5 co-pay increase for ambulatory services. The Board voted unanimously (5-0) for approval.

### **Public Comment**

Tom Huebner

### **Old Business**

None

### **New Business**

None

### **Adjourn**

The Board voted (5-0) to adjourn at approximately 2:45 pm.