

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, May 30, 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 called the meeting to order at approximately 1:00 pm. Susan Barrett notified the public of the Board meeting on June 6, 2018 to discuss the issues facing Vermont's health care workforce. For more information on the June Board meeting schedule, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from May 9, 2018. The Board also voted (5-0) to reapprove the minutes from April 11, 2018 with a correction made on Tom Pelham's substitute motion under the Hospital Budget Enforcement Discussion section. For the updated minutes, please click [here](#).

Potential Vote on VITL Budget

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

Sarah Kinsler and Agatha Kessler reviewed the VITL FY2019 budget review criteria and recommended for the Board to approve the VITL budget as presented on May 9, 2018 with the proposed condition that VITL and DVHA return to the Board in late 2018 to present their January-June 2019 budget, once negotiations with DVHA for the CY 2019 contracts are completed. For more information, please click [here](#). Tom Pelham moved to approve the VITL budget as presented on May 9 with the proposed condition. Jessica Holmes seconded the motion. The Board voted (5-0) to approve the motion.

GMCB Legislative Update

Susan Barrett, Executive Director, GMCB

Susan Barrett reviewed the GMCB's 2018 legislation providing summaries, the Board's role and the status of the bills. She also discussed the Board's required legislative reports for 2018. For more information, please click [here](#).

Health Care Expenditure Analysis

Lori Perry, Senior Health care Financial Systems Analyst, GMCB
David Glavin, Data & Reporting Coordinator, GMCB

Lori Perry reviewed the Vermont health care expenditure analysis (VHCEA) background information and the relationship to total cost of care. She presented information on the 2016 Vermont resident analysis including the total, commercial, Medicaid and Medicare spending increases from 2015. Lori also discussed the 2016 Vermont provider analysis. David Glavin presented the information on the last two slides relating to the Tableau Workbench Environment and the static view of the interactive dashboard. For more information, please click [here](#).

Public Comment

Walter Carpenter
Nolan Langweil
Jessa Barnard
Susan Aranoff

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) by roll to adjourn at approximately 3:00 pm.