

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, April 25, 2018  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, JD, Executive Director  
Michael Barber, Associate General Counsel  
Robin Lunge, JD, MHCDS  
Jessica A. Holmes, PhD  
Tom Pelham

**Executive Director's Report**

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett updated the public on the GMCB meeting schedule for May. For more information, please click [here](#).

**Minutes**

The Board voted (4-0) to approve the minutes from Wednesday, April 18, 2018.

**Critical Access Hospitals: Finance 101**

Dr. Joseph Perras, President, CEO & CMO, Mt. Ascutney Hospital and Health Center  
David Sanville, CFO, Mt. Ascutney Hospital and Health Center

Dr. Joseph Perras and David Sanville presented information about what critical access hospitals (CAHs) are and their actual FY17 funding sources. David explained CAH cost reports, year-end financial reconciliations, and information related to inflation. The Board asked questions and provided comments. For more information, please click [here](#).

**Federally Qualified Health Centers (FQHCs): Finance 101**

Georgia Maheras, Director of VT Public Policy, Bi-State Primary Care Association  
Alison Calderara, CEO, Community Health Centers of Burlington  
Dave Simmons, CFO, Community Health Centers of Burlington

Georgia Maheras provided basic background information outlining Federally Qualified Health Centers (FQHCs) and Bi-State Primary Care Association. For more information, please click [here](#). Alison Calderara discussed the services and programs the FQHCs provide and how they meet the community needs. She spoke about the community investment and benefit including the focus on reducing barriers to care. Dave Simmons discussed how the FQHC is sustained through insurers, grants, and other sources. For more information, please click [here](#).

**Public Comment**

Dale Hackett  
Ham Davis  
Jeff Tieman  
Heidi Klein  
Walter Carpenter

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (4-0) to adjourn at approximately 3:30 pm.

UNAPPROVED