

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, February 20, 2019  
10:00 am

**Attendance**

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

**Executive Director's Report**

Kevin Mullin called the meeting to order at approximately 10:00 am. Kevin announced the February schedule has been updated. To view the latest version, please visit our website [here](#).

**Minutes**

The Board voted (3-0-2) to approve the minutes from February 6, 2019. Board members Robin Lunge and Jessica Holmes abstained from the vote.

**FY 2020 Draft GMCB Hospital Budget Guidance**

Pat Jones, Director Health System Finances, GMCB

Pat Jones presented the process for developing the draft FY 2020 guidance, provided a summary of the changes, and outlined the proposal for April reporting. She and her team walked through the draft appendices, next steps for budget guidance, and presented the Gifford Medical Center request for budget modification. Pat discussed a proposal that GMCB provides hospitals with templates for reporting on quality improvement initiatives, access to care and wait times, and community health needs assessment by February 28<sup>th</sup>. Member Lunge made a motion to proceed with the proposal for April reporting as described. Member Holmes seconded the motion. The Board voted to approve the motion unanimously (5-0). There is currently an open special comment period regarding the FY 2020 guidance, the Board is scheduled to have a final vote by March 31, 2019. To view the slides, please click [here](#) and to make a public comment, please visit our website [here](#). Other related documents are posted [here](#) under the February 20, 2019 meeting date.

**Public Comment**

Julia Shaw  
Mark Stanislas  
Chris Hickey

## **DVHA Status Update: 2020 Standard Qualified Health Plans**

Dana Houlihan, VHC Plan Management Director, DVHA  
Julie Peper, Principal & Senior Consulting Actuary, Wakely Consulting (by phone)  
Brittney Phillips, Consulting Actuary, Wakely Consulting (by phone)  
Brooke Adams, Actuarial Analyst, Wakely Consulting (by phone)

Dana Houlihan provided an overview of the approach leading to the 2020 proposal of Vermont Health Connect plan designs. Julie Peper, Brittney Philips, and Brooke Adams presented the proposed plan designs including the recommendations, alternatives, and considerations. There were 14 Standard plans (7 from each insurer) outlined and discussed. They also presented information regarding chiropractic and physical therapy copays, which impacts the Silver and Bronze plans only. To view the presentation with more details of the plan designs, please visit our website [here](#).

## **Psychiatric Inpatient Capacity Planning Update**

Anna Noonan, RN, President & COO, CVMC  
Eve Hoar, MBA, Director, Strategic & Business Planning, UVM Health Network  
Eric Miller, SVP and General Counsel, UVM Health Network  
Bob Pierattini, MD, Chief of Psychiatry, UVMMC

Anna Noonan outlined the psychiatric inpatient facility planning process and supporting structure. Eve Hoar discussed the current state of the 200 adult beds in Vermont and estimated additional bed need. Eric Miller presented information regarding the institution for mental disease (IMD) and Bob Pierattini outlined the planning purposes of the designated three tiers. They also discussed phase two of the process regarding planning and the financial impact. To view the presentation, please visit our website [here](#).

## **Public Comment**

Walter Carpenter  
Dale Hackett  
Ken Libertoff  
Bob Bick

## **Old Business**

None

## **New Business**

None

## **Adjourn**

The Board voted (5-0) to adjourn at approximately 3:15 pm.