

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, December 8, 2016  
1:00 pm

Attendance

Al Gobeille, Chair  
Robin Lunge, JD, MHCDS  
Jessica Holmes, PhD  
Cornelius Hogan (on the phone)  
Betty Rambur, PhD, RN  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel

Executive Director's Report

Al Gobeille, Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, announced that on December 6, 2016 the Board issued a Decision and Order to modify and approve the MVP Health Plan First and Second Quarter Large Group HMO Rate Filing, Rate Review Docket number 11-16. With this modification, the GMCB estimates that the proposed rate changes will be reduced from 8.2% to approximately 4.1% for members enrolling in 1Q17, and from 9.3% to approximately 5.3% for those enrolling in 2Q17. There are currently no Vermont lives covered by this product. The decision is available on the Board's rate review [website](#).

Minutes

After a small editorial change, the Board voted (5-0) to approve the minutes from Thursday, December 1, 2016

Presentation

Chair Gobeille introduced the next agenda item, noting that he has accepted the position of AHS Secretary, and that there would be no Board action following the presentation.

Michael Costa, Deputy Director of Health Care Reform, SOV, and Selina Hickman, Agency of Human Services (AHS), Director of Health Care Operations, Compliance & Improvement, presented on the Medicaid Pathways Report. Georgia J. Maheras, Esq. Deputy Director of Health Care Reform for Payment and Delivery System Reform Director, Vermont Health Care Innovation Project, AOA, SOV, also participated in this presentation in providing information in response to Board and audience questions. To view this presentation, click [here](#) or visit the GMCB webpage.

Public Comment

Dale Hackett  
Sandy McGuire  
Julie Tessler  
Ken Libertoff  
Simone Rueschemeyer

Lila Richardson

New Business

Betty Rambur, PhD, RN, GMCB Board Member, recognized and thanked Chair Gobeille for his service to the Board and said his transition is sad but hopeful.

Adjourn

The Board voted to adjourn the meeting at approximately 2:30 pm.

UNAPPROVED