

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, October 17, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, 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 1:00 pm. Susan Barrett reviewed the October Board meeting schedule. For more information, please visit our website [here](#).

Minutes

The Board voted (5-0) to approve the minutes from October 10th, 2018.

Individual Mandate Working Group Update

Agatha Kessler, Health Policy Director, GMCB
Robin Lunge, Board Member, GMCB

Agatha Kessler summarized the public comments the Board received relating to the draft report proposed by the Individual Mandate Working Group. Robin Lunge reviewed the recommendations the group made in the report. For more information, please visit our website [here](#).

Analytic Team Update

Kate O'Neill, Director of Data Management Analysis & Integration, GMCB
David Glavin, Data & Reporting Coordinator, GMCB

David Glavin and Kate O'Neill presented some updates made on the GMCB website, showing where to find information relating to data and analytics. David gave a tutorial on how to navigate the GMCB Expenditure Analysis workbook on Tableau. For more information, please visit our website [here](#).

VITL Quarterly Update

Mike Smith, Interim President and Chief Executive Officer, VITL
Kristina Choquette, Chief Operating Officer, VITL
Robert Turnau, Chief Financial Officer, VITL
Frank Harris, Strategic Technology Advisor, VITL

Mike Smith introduced the other members from VITL and reviewed the agenda for the presentation. Robert Turnau outlined the financials of VITL, reviewing their revenue, expenses, FY18 budget versus actual, and audits. Frank Harris presented the VHIE future platform initiative and their transition to the cloud to reduce costs and improve agility. Kristina Choquette provided an operational update to the Board. She reviewed the Vermont patient consent rate compared to the target rate and outlined VITL's effort to reduce duplicate patient records. For more information, please visit our website [here](#).

DVHA Quarterly Update & VITL Oversight

Emily Richards, HIE Program Director, DVHA

Emily Richards explained to the Board how DVHA and VITL are meeting their legislative obligations regarding Act 187 of 2018 and the HIE plan. She described their progress since they last presented to the Board and outlined the next steps for the HIE Plan. For more information, please visit our website [here](#).

Public Comment

Mike Fisher
Cathy Fulton

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at 2:40 pm.