

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, April 4, 2018
10:00 am

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 10:00 am. Susan Barrett updated the public on the April Board meeting schedule and the recent decision on the Cigna Large Group Manual Rate Filing. For more information, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from Wednesday, March 28, 2018.

Old Business

None

New Business

None

GMCB Statutory Duties

Judy Henkin, General Counsel, GMCB
Michael Barber, Associate General Counsel, GMCB

Judy Henkin and Mike Barber presented the Board's statutory purpose, authority, and framework. They also reviewed the Board's statutory duties including QHP benefit packages, rate review, hospital budgets, Certificate of Need, oversight of the Accountable Care Organizations, Medicaid advisory rate case, payment and delivery system reforms, and more. The Board provided comments. For more information, please click [here](#).

2017 Hospital Budget Enforcement

Pat Jones, Interim Director of Health System Finances, GMCB

Susan Barrett, Executive Director, GMCB
Mike Del Trecco, VP of Finance, VAHHS
Robert Pierattini, MD, Professor & Chair, Department of Psychiatry, UVM
Melissa Bailey, Commissioner, Vermont Department of Mental Health

Pat Jones and Susan Barrett reviewed the enforcement policy and timeline as well as the options for fiscal year 2017 overages. Pat discussed with the Board enhancing the mental health treatment capacity in Vermont. For more information, please click [here](#). Mike Del Trecco presented to the Board information on mental health outpatient emergency room utilization. For more information, please click [here](#). Melissa Bailey presented information on Vermont's bed capacity for inpatient, crisis, and residential beds and designated providers. She also outlined the mental health care system for children and adults and various community programs. For more information, please click [here](#). Dr. Robert Pierattini described the clinical process of admitting a patient and explained the proposal by UVMHC to increase bed capacity in Vermont. He explained why this plan is a good idea and answered the Board's questions.

GMCB Priority Setting & Statutory Duties

Susan Palmer, PCC, Leadership Coach, Susan Palmer Consulting, LLC

Susan Palmer facilitated the discussion regarding the Board's priority setting and statutory duties.

Public Comment

Ken Libertoff
Susan Aranoff
Ham Davis
Dale Hackett

Adjourn

The Board voted (5-0) to adjourn at approximately 4:15 pm.