

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Monday, May 4, 2020  
10:00 am

**Attendance**

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

**Northwestern Medical Center 2020 Budget Amendment Request – Potential Vote**

Patrick Rooney, Director of Health Systems Finances, GMCB  
Robyn Alvis, Chief Financial Officer, Northwestern Medical Center

Chair Kevin Mullin announced two public comments were received regarding the Northwestern Medical Center (NMC) 2020 budget amendment request, one from Hamilton Davis and one from the Health Care Advocate. Patrick Rooney explained that the previous GMCB staff presentation did not factor in the compounding nature of the rate request. What was presented on April 29, 2020 was 20.8% in gross charges and the updated slides have 21.7% in gross charges. This change was verified with NMC. The updated presentation can be seen [here](#) on the GMCB website. Robyn Alvis discussed the NPR/FPP impact and NMC's due diligence with payers.

The Board Members discussed their concerns with the commercial rate increase request. Board Member Robin Lunge moved to deny NMC's rate increase request of 14.9% effective May 1, 2020. Board Member Maureen Usifer seconded the motion. The Board voted (5-0) by roll call to approve the motion.

**Public Comment**

None

**Old Business**

None

**New Business**

None

## **Adjourn**

The Board voted (5-0) to adjourn at approximately 10:20 am.