

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.