

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Thursday, January 28, 2016
9am

Attendance

Al Gobeille, Chair
Cornelius Hogan
Betty Rambur, PhD, RN (By Phone 9am-11:45am)
Jessica Holmes, PhD
Susan Barrett, Executive Director
Michael Donofrio, Esq. General Counsel

Not Present

Allan Ramsay, MD

Executive Director's Report

Susan Barrett announced the GMCB has a special public comment period on the Draft Hospital Budget Policy Document for FY17, lasting from Wednesday, January 27, until Wednesday, February 10, 2016.

Minutes

The Board approved the minutes from Thursday, January 14, 2016 and Thursday, January 21, 2016.

Presentation

Ena Backus, Deputy Executive Director, GMCB, and Tom Dehner, Managing Principal, Health Management Associates, presented a deep dive on the All-Payer Model's "Term Sheet".

Recess: 10:20am-10:30am

Presentation

Ena Backus, Deputy Executive Director, GMCB, and Tom Dehner, Managing Principal, Health Management Associates, continued their deep dive presentation on the All-Payer Model's "Term Sheet".

Public Comments:

Dale Hackett
Margery Power
Patrick Flood

Recess 11:45am-2:30pm

Presentation

Steve Schramm, Founder/CEO, Optumas, and Martin McNamara, Actuarial Analyst, Optumas, presented a projection summary on the working financial model of the All-Payer Model.

Public Comment

Dale Hackett

Judy Peterson

Steve

Deb Richter

Joyce Manchester

General Discussion

The Board discussed the next steps they would like to take moving forward with the All-Payer Model discussions.

Public Comment

Walter Carpenter

Adjourn

The Chair adjourned the meeting at approximately 4:30pm.