

GREEN MOUNTAIN CARE BOARD (GMCB)  
Board Meeting Minutes  
Thursday, March 31, 2016  
1pm

Attendance

Al Gobeille, Chair  
Cornelius Hogan  
Jessica Holmes, PhD  
Betty Rambur, PhD, RN  
Allan Ramsay, MD  
Susan Barrett, Executive Director  
Judith Henkin, Esq, General Counsel

Others Present and Participating

Robin Lunge, Director of Health Care Reform, State of Vermont (SOV)  
Todd Keating, Chief Financial Officer, UVM Health Network

Executive Director's Report

Susan Barrett announced on March 29, 2016, the Board issued a decision and order to modify and approve the CIGNA Health and Life Insurance Company (CHLIC) Large Group Manual Rating Filing (Docket #: GMCB-001-16rr) by reducing the profit margin from 3.5% to 1.0%. This reduces the proposed rates by approximately 2.5%, resulting in a -3.9% average annual rate change.

Minutes

The Board approved the minutes from Thursday, March 24, 2016.

Presentation

The Board had a discussion regarding the Vermont Information Technology Leader's (VITL) Budget and Activities.

Public Comment

Dal Hackett  
Robin Lunge  
Walter Carpenter

New Business

The Board voted to approve VITL's FY17 budget, at the projected level of \$7,893,000.

| <b>Name</b>     | <b>Motion</b> | <b>Second</b> | <b>Vote</b> |
|-----------------|---------------|---------------|-------------|
| Al Gobeille     |               |               | Yes         |
| Allan Ramsay    | X             |               | Yes         |
| Cornelius Hogan |               | X             | Yes         |
| Betty Rambur    |               |               | Yes         |
| Jessica Holmes  |               |               | Yes         |

New Business

Allan Ramsay, MD. led a discussion on a press conference that was held at the State House, regarding the primary care providers in Vermont.

Recess

The Board recessed from approximately 1:40 pm to 2:00 pm.

Presentation

Mike Davis, Director of Health System Finances, GMCB, led the Board in a Hospital Budget Discussion. The Board decided to re-open the special public comment period on the UVMMC/CVMC proposal until Wednesday, April 6, 2016.

Public Comment

Dale Hackett  
Ken Libertoff  
Mike Deltreco

Presentation

Tom Huebner, President and CEO, Rutland Regional Medical Center (RRMC) and Judy Fox, CFO, RRMC, presented RRMC's 2015 Net Patient Revenue (NPR) Review.

The Board opened a special public comment period on RRMC's proposal, to close on Wednesday, April 6, 2016.

Public Comment

Dale Hackett

Adjourn

The Chair adjourned the meeting at approximately 4:00 pm.