

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, June 23, 2016
1:00 pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Betty Rambur, PhD, RN
Susan Barrett, J.D. Executive Director
Judith Henkin, Esq. General Counsel

Participating Remotely

Jessica Holmes, PhD

Not Present

Allan Ramsay, MD

Others Present and Participating

Michael Del Trecco, FACHE, Vice President of Finance & Interim Co-Exe.
Officer
Steven Gordon, President, Brattleboro Memorial Hospital
Christopher Hickey, Sr. Vice President & CFO, Northwestern Medical Center
Marc Stanislas, Director of Budget & Business Analysis, UVMMC

Chair's Report

Chair Gobeille called the Meeting to order at approximately 1:00 pm.

Executive Director's Report

Susan Barrett had nothing to report.

Minutes

The Board voted, by roll call, to approve the minutes from Thursday June 16, 2016.

Presentation

Mike Davis, Director of Health System Finances, presented on Vermont hospitals, an "Update on Hospital Budget Performance Reviews". Davis briefed the Board and public on the discussions he has had with hospitals regarding the review of actual 2015 operating results.

What occurred in the review of FY 2015 actuals, how the hospital budget review guidance has worked in the past, what has happened to rate (price) increase and how Vermont compares to national benchmarks, was discussed.

Public Comment
Walter Carpenter
Ken Libertoff

New Business

Betty Rambur, PhD, RN, announced that she was invited, and will be joining a steering committee, formed by the Board of Nurses, that will be looking at licensure for registered nurses in relation to safety.

Adjourn

The Board voted to adjourn the meeting at approximately 2:30 pm.

UNAPPROVED