

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, July 14, 2016  
1:00 pm

Attendance

Al Gobeille, Chair  
Cornelius Hogan  
Jessica Holmes, PhD  
Betty Rambur, PhD, RN  
Allan Ramsay, MD  
Susan Barrett, J.D. Executive Director

Not Present

Judith Henkin, Esq. General Counsel

Chair's Report

Chair Gobeille called the Meeting to order at approximately 1:00 pm. The Board voted to modify the agenda, causing Executive Session to follow any New Business.

Executive Director's Report

Susan Barrett reminded everyone that the Exchange rate review hearings are scheduled next week on Wednesday, July 20, 2016 (BCBSVT) and Thursday, July 21, 2016, (MVP) from 9:00 am – 1:00 pm. These hearings will take place in the GMCB Board Room, 2<sup>nd</sup> floor of the City Center Building, 89 Main Street, Montpelier, Vermont. For more information on these hearings and the rate review process, please visit our website at <http://ratereview.vermont.gov/>.

Minutes

The Board voted to approve the minutes from Thursday June 23, 2016.

Discussion

Barrett and Chair Gobeille led a discussion on calendar planning for the GMCB. A calendar of the next six months (July 2016 – January 2017) was presented, but was in no means a complete look at all of the Board's meetings, hearings, work and activities.

Public Comment  
Steven Whittaker  
Charles Larkin

New Business

The Board Members raised no new business.

Executive Session

The Board voted to move into executive session to discussion contractual matters at approximately 1:40 pm and moved back into public session at approximately 2:40 pm.

Adjourn

The Board voted to adjourn the meeting at approximately 2:45 pm.

UNAPPROVED