

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Monday, November 8, 2021  
8:30 am

**Attendance**

Kevin J. Mullin, Chair *(via Microsoft Teams)*  
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*  
Michael Barber, General Counsel *(via Microsoft Teams)*  
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*  
Jessica Holmes, PhD *(via Microsoft Teams)*  
Tom Pelham *(via Microsoft Teams)*

**Executive Director's Report**

Chair Mullin called the meeting to order at approximately 8:30 am. Susan Barrett announced an agenda item will be added to the Wednesday, November 10, 2021 meeting before the OneCare Vermont FY 2022 budget hearing, and the Director of Health Care Reform will present the updated Vermont Health Care Workforce Development Strategic Plan. Susan Barrett [the special comment periods posted on the GMCB website](#).

**Springfield Hospital Revised FY22 Budget – Potential Vote**

Patrick Rooney, Director of Health Systems Finances, GMCB  
James R. Rumrill, Chairman, Board of Directors, Springfield Hospital  
Robert Adcock, CEO, Springfield Hospital  
Kayda Wescott, Interim CFO, Springfield Hospital

Patrick Rooney explained that the Board voted in September 2021 to approve Springfield Hospital's 8.30% overall charge master increase and required the hospital to present a revised FY22 budget to the Board no later than November 15, 2021. Patrick Rooney discussed the reasons the Board required Springfield Hospital to present a revised budget, the hospital's justifications for the NPR/FPP and rate increases, the charts with details of Springfield's budget, the GMCB staff recommendations, and the prior motion language. [The presentation can be seen here on the GMCB website](#).

The court reporter swore in James Rumrill, Robert Adcock, and Kayda Wescott. James Rumrill provided comments on behalf of the Board of Directors. Robert Adcock discussed where the hospital is today compared to their presentation at the end of August 2021 and the strategic direction of the hospital. Robert Adcock and Kayda Wescott presented the FY21 budget performance and the revised FY22 budget. Robert Adcock presented the key takeaways. [The presentation can be seen here on the GMCB website](#).

Patrick Rooney reviewed the updated FY21 budget NPR/FPP versus the revised FY22 budget NPR/FPP, the hospital's justifications, the FY21 psychiatric patient facility revenues, the

updated historical operating performance, the GMCB staff's recommendations, and suggested motion language.

The Board Members had a discussion and asked the presenters questions regarding the revised FY22 budget. Board Member Lunge moved to approve Springfield Hospital's revised budget as submitted and modify the NPR/FPP increase in Springfield's previously approved budget from a 0% increase to an 8.1% increase from FY21 budget to FY22 budget, noting that Springfield Hospital's budget remains subject to the conditions in the October 1, 2021 budget order, other than the requirement to present a revised budget to the Board. Board Member Pelham seconded the motion. The Board voted (4-0) to approve the motion.

**Public Comment**

Hamilton Davis

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (4-0) to adjourn at approximately 10:15 p.m.