

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, February 16, 2017
1:00 pm

Attendance

Robin Lunge, JD, MHCDS
Jessica Holmes, PhD (Facilitator)
Cornelius Hogan, Board Member
Susan Barrett, J.D. Executive Director
Michael Barber, Associate General Counsel

Executive Director's Report

Jessica Holmes called the session to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB updated the Board Members on legislative activities including All-Payer Model implementation, Medicaid ACO and the Affordable Care Act testimony that Robin Lunge, JD, MHCDS, gave earlier in the week. ***

Minutes

The Board voted (3-0) to approve the minutes from Thursday, February 9, 2017.

Presentations

Kate Slocum, Financial Director, GMCB, provided a SFY18 Proposed Budget update. For more information on the proposed FY18 GMCB budget, click [here](#) or visit the GMCB webpage.

Public Comment

Dale Hackett

Mike Davis, Director of Health Systems Finance, GMCB, provided a Hospital Budget review and work session on the status of current work. For more information, click [here](#) or visit the GMCB webpage.

Public Comment

Dale Hackett
Ken Liberto

Sola Farquhar, Middlebury College alumni, and Sam Ferguson, Middlebury College attendee, presented research on Certificate of Need (CON). Judy Henkin, Esq. General Counsel, GMCB, and Donna Jerry, Senior Health Policy Analyst, GMCB, joined later in the presentation via phone. For more information on the CON presentation, click [here](#) or visit the GMCB webpage.

Public Comment

Dale Hackett
Anne Cramer
Bill Day
Steve Cummings

Old Business

No old business in need of follow up.

New Business

Board Members discussed Designated Agency's vs. Hospital salaries within similar job descriptions. It was agreed on that Health Care Workforce Strategic Plan should be revisited by the new administration. Robin Lunge discussed the Affordable Care Act hearing with House Health Care and she will be working with staff to look at future options.

Adjourn

The Board voted to adjourn the meeting at approximately 3:45 pm.

UNAPPROVED