

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, March 2, 2017  
1:00 pm

Attendance

Robin Lunge, JD, MHCDS  
Jessica Holmes, PhD (Facilitator)  
Cornelius Hogan  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel

Executive Director's Report

Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, informed Board Members that the March 9<sup>th</sup> Board meeting is canceled due to it being Town Meeting week. Susan also provided an update to the Board Members regarding the Billback Statute presented by Kate Slocum, GMCB Financial Director, at the February 23<sup>rd</sup> Board Meeting; previously, the House Healthcare Committee asked GMCB to provide options for the Billback structure. \*\*\*

Minutes

The Board voted (3-0) to approve the minutes from Thursday, February 23, 2017.

Panel Participants – Access to Health Care Discussion

Amy Cooper, Executive Director, Health First  
Timothy Ford, President and CEO, Springfield Medical Care Systems  
Jim Ulager, MD, Associate VP, Medical Group Management, UVMHC  
John Olson, Chief, State Office of Rural Health & Primary Care, Vermont  
Department of Health  
Dennis McGrath, Senior Process Improvement and Simulation Specialist, DHMC

Panel members provided information to the Board regarding health care access and were asked to provide information as to how they measure health care access from a provider perspective. For more information, please visit GMCB webpage.

### Public Comment

Dale Hackett  
Walter Carpenter  
Ken Libertoff  
Chris Towne, Director of Primary Care, Northern Counties  
Sharon Winn, Bi-State Primary Care Association

### UVMHC EMR Project Presentation

John Brumsted, MD, CEO, UVM Health Network and UVM Medical Center  
Adam Buckley, MD, Chief Information Officer  
Todd Keating, CFO, UVM Health Network

UVMHC presented an overview of the Electronic Health Record (EHR) Replacement Project. For more information, click [here](#) or visit the GACB webpage.

### PUBLIC COMMENT

Dale Hackett  
Ken Libertoff  
Mike Gagnon, VITL CTO

### ACA Contingency Plan

Noel Hudson, GACB Health Policy Director, presented information on the Affordable Care Act Repeal Contingency Planning and provided recommendations to preserve stability in the health insurance market between Vermont legislative sessions. For more information, click [here](#) or visit the GACB webpage.

### Old Business

None

### New Business

None

### Adjourn

The Board voted to adjourn the meeting at approximately 4:03 pm.