

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, April 13, 2017  
10:00 am

Attendance

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

Executive Director's Report

Con Hogan, GMCB board member, called the meeting to order at approximately 10:00 am. It was determined that there was nothing new for the Executive Director's report at that time. Judy Henkin, General Counsel, GMCB, provided a brief overview of that day's board meeting and CON hearing schedule. \*\*\*

Minutes

The Board voted (3-0) to approve the minutes from Tuesday, March 2<sup>nd</sup>, 2017.

FY16 Hospital Budget Actuals - Vote

Mike Davis, Director of Health Systems Finance, GMCB, presented Actual 2016 information on the outcome of all Vermont Community Hospitals' budget-to-actual performance findings. The Board decided to postpone the budget vote until the following board meeting, on Wednesday, April 19<sup>th</sup>, to allow feedback from the Vermont Community Hospitals. To view the Budget-to-Actual summary, please click [here](#). To view Enforcement Analysis chart, click [here](#) or visit the GMCB webpage.

Public Comment

Cheyenne Holland, VP, Finance/CFO, CVMC  
Marc Stanislas, Dir. Of Budget & Business Analysis, UVMHN  
Jill Berry Bowen, CEO, Northwestern Medical Center  
Rick Vincent, VP, Finance/CFO UVMHN

FY18 VITL Budget – Potential Vote

Bob Turnau, CFO, VITL provided a brief overview of the VITL's FY18 budget. The Board voted (3-0) to approve VITL's budget for fiscal year 2018.

ACO Budget Guidelines – Discussion

Melissa Miles, Health Policy Project Director, GMCB, presented information on Accountable Care Organization reporting and budget review. Among the agenda items discussed were budget review, All-Payer ACO Model agreement and review timeline. For more information on the overview of this discussion, click [here](#). To view a more detailed summary of policy objectives, click [here](#) or visit the GMCB webpage.

Old Business

No old business to be discussed.

New Business

No new business to be discussed.

Recess 11:35AM-1:00PM

UNAPPROVED