

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, October 5, 2017  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan J. Barrett, JD, Executive Director  
Judy Henkin, General Counsel  
Robin Lunge, JD, MHCDS  
Maureen K. Usifer (by phone)

**Executive Director's Report**

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan J. Barrett, Executive Director, informed the Board and the audience that the Fair Reimbursement Report was submitted on October 1, 2017 to the Health Reform Oversight Committee per Act 85 of 2017. For more information, please click [here](#).

**Minutes**

The Board voted (4-0) to approve the minutes from Thursday, September 28, 2017.

**ACO Oversight Rule 5.000**

Michael Barber, Associate General Counsel

Michael Barber updated the Board on potential changes for the ACO Oversight Rule. For more information, please click [here](#). The Board approved the changes 3-0.

**Public Comment**

Dale Hackett  
Mike Fisher, Vermont Legal Aid  
Susan Aranoff, Vermont Developmental Disabilities Council

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 1:30 pm.