

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, December 7, 2017
1:00 PM

Attendance

Kevin J. Mullin, Chair (by phone)
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Jessica A. Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen Usifer
Tom Pelham

Executive Director's Report

Board member Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett updated the Board and public on the December meeting schedule. She provided an outline of the GMCB schedule regarding the All-Payer Model and ACO budget and other work. For more information on the GMCB December Board meeting schedule, please click [here](#). Starting in 2018, the GMCB Board meetings will be held on Wednesday afternoons at 1:00 in the same location.

Minutes

The Board voted (5-0) to approve the minutes from November 30, 2017.

Vermont Health Care Advocate

Michael Fisher, Chief Health Care Advocate, Vermont Legal Aid
John Smith, Health Care Advocate, Vermont Legal Aid
Eric Fanning, Health Care Advocate, Vermont Legal Aid

Michael Fisher, John Smith and Eric Fanning presented to the Board an update on Vermont Legal Aid and their affordability calculator. For more information, please click [here](#).

Public Comment

Ken Libertoff
Dale Hackett
Deb Richter
Ham Davis
Walter Carpenter

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:25 pm.