

GREEN MOUNTAIN CARE BOARD (GMCB)

GMCB Board Meeting Minutes

Thursday, December 15, 2016

1:00 pm

Attendance

Al Gobeille, Chair
Robin Lunge, JD, MHCDS
Jessica Holmes, PhD
Cornelius Hogan
Betty Rambur, PhD, RN
Susan Barrett, J.D. Executive Director
Judith Henkin, Esq. General Counsel

Executive Director's Report

Al Gobeille, Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, proposed to change agenda item number five to an "Update on the Hospital Budget Guidance". The Board voted to approve this change in agenda.

Barrett also recognized this was Chair Gobeille's last GMCB Board Meeting and thanked him for his service to the Board and the State of Vermont.

Minutes

The Board voted (5-0) to approve the minutes from Thursday, December 8, 2016.

Presentation

Pat Jones, Health Care Project Director, GMCB, presented the proposed updates to the program standards for Vermont's Commercial ACO Shared Savings Program. These proposed updates can be found on the GMCB website [here](#). The Board opened a special public comment period on these proposed updates until close of business day on Tuesday, December 20, 2016.

Public Comment

Kelly Lange
Marc Stanislas

Presentation

Mike Davis, Director of Health System Finances, GMCB, introduced the next agenda item and gave background on the Copley Hospital budget discussions that have been occurring since the order was released on September 29, 2016.

Art Mathisen, Chief Executive Officer, and Rassoul Rangaviz, Chief Financial Officer, Copley Hospital, presented their FY 2017 revised budget, and that presentation can be found on the GMCB website [here](#).

The Board did not take action on Copley's budget, but scheduled a possible vote for Thursday, December 22, 2016.

Presentation

Davis presented the staff recommendation to change the policy on physician transfers/acquisitions so that updated budget information relating to such transfers is reported to the GMCB and the hospital's budget is revised and established when appropriate. The proposed updated policy can be viewed on the GMCB website [here](#).

The Board opened a special public comment period on this proposed policy, to be closed at close of business day, Tuesday, December 20, 2016.

Public Comment

Marc Stanislas
Chris Hickey

Adjourn

The Board voted to adjourn the meeting at approximately 2:15 pm.