

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, March 23, 2017
1:00 pm

Attendance

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

Executive Director's Report

Cornelius Hogan called the meeting to order at approximately 1:00pm. Susan Barrett, Executive Director, GMCB, informed the Board that the State Budget is in House Appropriations; Susan has monitored the GMCB Budget through House Appropriations and so far, everything looks to be good shape. Susan further informed the Board that GMCB has not heard any further discussion about Billback through House Appropriations. Lastly, the Senate Health and Welfare Mental Health bill is now with Senate Appropriations.

Minutes

The Board voted (3-0) to approve the minutes from Thursday, March 2, 2017 and March 16, 2017.

Hospital Budget FY18 Guidance Discussion

Mike Davis, Director of Health Systems Finances

Mike Davis presented to the Board FY 2018 Proposed Budget Guidelines and Recommendations. Con Hogan invited hospital members to provide feedback. For more information, please visit the Board website or click [here](#).

Public Comment

Mike DelTrecco, VAAHS
Dale Hackett
Jill Berry Bowen, CEO, Northwestern Medical Center
Todd Keating, CFO, UVM Medical Network
Catherine Hikel, MD
Cathy Fulton
Walter Carpenter

Old Business

Con discussed the mental health letter he would like to provide to the Legislature. After input from the Board, the decision was made to send the letter to the Legislature from Con Hogan and not from the entire Board.

New Business

Jessica Holmes asked the Board could send a letter to the Governor's Office inquiring about the process and timing of filling the two vacant Board Member seats.

Adjourn

The Board voted to adjourn the meeting at approximately 2:37pm.