

**GREEN MOUNTAIN CARE BOARD (GMCB)**  
**GMCB Board Meeting Minutes**  
**Tuesday, April 4, 2017**  
**1:00 pm**

**Attendance**

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

**Executive Director's Report**

Jessica Holmes called the meeting to order at approximately 11:00 am. Susan Barrett, Executive Director, GMCB, had nothing to report to the Board. Susan stated that the [GMCB April meeting schedule](#) is posted to the GMCB website but noted that it is subject to future updates.

**Minutes**

The Board voted (3-0) to approve the minutes from Thursday, March 30, 2017.

**Hospital Budget Review: Rutland Regional Medical Center**

Thomas Huebner, CEO  
Judi Fox, CFO

RRMC presented their FY2016 Actuals. The following materials were presented to the Board:

- [RRMC Actual 2016 Narrative](#)
- [GMCB Staff Analysis A16 RRMC](#)
- [RRMC A16 Presentation](#)

**Public Comment**

Dale Hackett  
Hamilton Davis

### **Hospital Budget Review: Northeastern Vermont Regional Hospital**

Paul Bengston, CEO  
Bob Hersey, CFO

NVRH presented their FY2016 Actuals to GMCB. The following materials were presented to the Board:

- [GMCB Staff Analysis A16 NVRH](#)
- [NVRH A16 Narrative](#)

### **Public Comment**

Dale Hackett

### **Hospital Budget Review: Southeastern Vermont Regional Hospital**

Thomas Dee, CEO  
Stephen D. Majetich, CFO

SVMC presented their FY2016 Actuals to the GMCB. The following materials were presented to the Board:

- [GMCB Staff Analysis A16 SVMC](#)
- [SVMC A16 Narrative](#)
- [SVMC Follow-up to Revenue Variance](#)
- [SVMC A16 Presentation](#)

### **Public Comment**

Dale Hackett

### **Hospital Budget Review: Northwestern Medical Center**

Jill Berry Bowen, CEO  
Christopher Hickey, CFO

NMC presented their FY2016 Actuals to the GMCB. The following materials were presented to the Board:

- [GMCB Staff Analysis A16 NMC](#)
- [NMC A16 Narrative](#)

**Public Comment**

NONE

**Hospital Budget Review: University of Vermont Medical Center / Central Vermont Medical Center**

Todd Keating, CFO, UVM Health Network  
Cheyenne Holland, CFO, UVM Health Network – CVMC  
Rick Vincent, CFO, UVM Medical Center

UVMHN CVMC presented their FY2016 Actuals to the GMCB. The following materials were presented to the Board:

- [GMCB Staff Analysis A16 UVMMC-CVMC](#)
- [CVMC Actual 2016 Narrative](#)
- [UVMMC A16 Narrative](#)
- [UVMMC-CVMC A16 Presentation](#)

**Public Comment**

NONE

**Old Business**

NONE

**New Business**

NONE

**Adjourn**

The Board voted to adjourn the meeting at approximately 3:47 pm.