

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Tuesday, March 2, 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 UVMHC-CVMC](#)
- [CVMC Actual 2016 Narrative](#)
- [UVMHC A16 Narrative](#)
- [UVMHC-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.