

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, April 20, 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 1:00 pm. Susan Barrett, Executive Director, GMCB, informed Board Members that the GMCB was invited to testify at Senate Finance on April 20, 2017 at 5:30 pm regarding GMCB's role on pay parity. Susan noted that GMCB has scheduled presentations from hospitals and insurers on ACT 143 reports for next week. Susan also announced that Robin Lunge, JD, MHCDS, was recommended for approval to the Senate Health and Welfare Committee on April 19, 2017; a confirmation resolution will be presented to the full Senate for a vote.

Minutes

The Board voted (3-0) to approve the minutes from Thursday, April 20, 2017.

The Board voted (3-0) to re-approve the minutes from Tuesday, April 4, 2017, correcting the date of Thursday, March 2, 2017 to Tuesday, April 4, 2017.

FY16 Hospital Budget Guidelines – Potential Vote

Mike Davis, GMCB Director of Health Systems Finance

Mike Davis provided the Board with recommendations concerning NMC, NVRH, RRMC, SVMC, UVMHN FY2016 Actual NPR.

Public Comment

Dale Hackett
Christopher Hickey, CFO, NMC
Tom Dee, President & CEO, SWMC

ACO Budget Guidelines – Potential Vote

Melissa Miles, GMCB Health Care Project Director

Melissa provided the Board with a follow-up of the ACO budget guidelines.

The Board agreed to extend the ACO Budget Guidance and Annual Reporting public comment period through April 25, 2017.

Public Comment

Susan Aranoff, Senior Policy Planning Analyst, Vermont Developmental Disabilities Council

Old Business

None

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 1:54pm.