

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, July 27, 2017  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan Barrett, J.D., Executive Director  
Judy Henkin, General Counsel  
Jessica Holmes, PhD  
Robin Lunge, JD, MHCDS  
Maureen K. Usifer  
Cornelius Hogan

**Executive Director's Report**

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, announced that on July 27<sup>th</sup> from 5:00pm – 7:00pm, the GMCB will be holding an additional public comment session related to the recent QHP rate submissions. Additionally, Susan announced the hospital budget schedule is available. Please [click here](#) to access the 2018 hospital budget schedule. The GMCB will be going out on the road: the August 15<sup>th</sup>, 2017 hospital budget hearing will be held at the Capital Plaza, August 17<sup>th</sup>, 2017 will be held at the Jeffords Auditorium, Castleton University, August 22<sup>nd</sup>, 2017 will be held at the Main Street Landing in Burlington, and August 24<sup>th</sup>, 2017 will be held at the Capital Plaza.

**Minutes**

The Board voted (5-0) to approve the minutes from Thursday, July 13, 2017.

**GMCB – FY18 Vermont Hospital Budget Submissions & Quality Measures**

Andy Pallito, Director of Health Systems Finance  
Tom Crompton, Associate Director of Health Systems Finance  
Lori Perry, Senior Financial Policy Analyst  
Michele Lawrence, Health Policy Advisor

GMCB staff present a preliminary overview of the FY18 Vermont hospital budget submissions. For more information, please click [here](#).

**Public Comment**

Hamilton Davis  
Ken Liberto

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 2:26 pm.