

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 27th 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 15th, 2017 hospital budget hearing will be held at the Capital Plaza, August 17th, 2017 will be held at the Jeffords Auditorium, Castleton University, August 22nd, 2017 will be held at the Main Street Landing in Burlington, and August 24th, 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 Libertoff

Old Business

None

New Business

None

Adjourn

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

UNAPPROVED