GREEN MOUNTAIN CARE BOARD (GMCB)

GMCB Board Hearing Minutes Monday, November 9, 2017 1:00PM

Attendance

Kevin J. Mullin, Chair Susan Barrett, Executive Director Michael Barber, Esq., Hearing Officer Jessica A. Holmes, PhD Robin Lunge, JD, MHCDS Tom Pelham

Minutes

The Board voted (3-0) to approve the minutes from October 31, 2017 and November 6, 2017. Tom Pelham abstained from the vote.

Executive Directors Report

Susan notified the Board that the planned Executive Session for this Board Meeting is postponed to the following week. Susan further announced that starting January 2018, weekly GMCB Board Meetings will be moved from Thursdays to Wednesdays at 1:00PM. Further information will be posted on GMCB website.

Rowan Court / Barre Gardens Hearing Holding, LLC (GMCB-020-15con)

Tara Starzec, DNS, Barre Gardens
David Gamzeh, Owner, Barre Gardens
Akiva Glatzer, Owner, Barre Gardens
Ephraim Mordy Lahasky, Owner Barre Gardens
Andre Bachand, CPS, Kittell Branagan & Sargent, Accountant for Barre Gardens
Shireen Hart, Esq., Primmer Piper Eggleston & Cramer PC, Counsel for Barre Gardens
Kathleen Dennette, AHS Director of Rate Setting

A hearing was held on the Barre Gardens CON matter regarding the purchase price of Rowen Court / Barre Gardens. Public Comments on this matter will be open for 10 days. For more information, please click <u>here</u>.

Public Comment

Ken Leibertoff Catherin Fulton, VPOHC

Old Business

None

New Business

None

<u>Adjourn</u>

The Board voted (3-0) to adjourn at approximately 2:27 pm.