

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, August 28, 2017
1:00 pm

Attendance

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

Executive Director's Report

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan J. Barrett, Executive Director, added GMCB's Andy Pallito, Director of Health Systems Finance and Tom Crompton, Associate Director of Health Systems Finance, as the third agenda item to give a brief hospital budget update.

Minutes

The Board voted (5-0) to approve the minutes from Thursday, August 10, 2017.

GMCB Rule 5.000

Michael Barber, GMCB Associate General Counsel

Michael Barber provided an overview of Rule 5.000 to the Green Mountain Care Board. For more information on the rule, click [here](#) and [here](#).

Payment Differential and Provider Reimbursement Reports – Update

Marisa Melamed, Health Policy Analyst
Kate O'Neil, Evaluation Manager

Marisa Melamed and Kate O'Neil provided an update on payment differential and provider reimbursement. For more information, click [here](#).

Public Comment

Julia Shaw, Health Care Advocate
Ham Davis

Amy Cooper, Executive Director, HealthFirst
Todd Keating, CFO, UVM Health Network

Old Business

None

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 2:30 pm.

UNAPPROVED