

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, September 14, 2017
12:30 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Michael Barber, Associate General Counsel
Jessica Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen K. Usifer

Executive Director's Report

Kevin J. Mullin, Chair, called the meeting to order at approximately 12:30 pm. Susan J. Barrett, Executive Director, made a note that the next Board meeting is on Wednesday, September 20, 2017 at 1:00 pm.

Minutes

The Board voted (4-0) to approve the minutes from Thursday, September 7, 2017.

Hospital Budgets

Andy Pallito, Director of Health Systems Finance

Andy Pallito gave a quick overview of last week's meeting; they reviewed all fourteen hospitals budgets and the Board voted to approve seven. All the orders for the hospitals will be written up and finalized over the next couple weeks.

The Health Care Advocate sent comment over to the Green Mountain Care Board on September 11, 2017. For more information, please click [here](#).

Andy Pallito presented to the board the 2018 budget submission information for all Vermont hospitals. For more information, click [here](#). During discussion, the Board voted unanimously 4-0 to approve the following 2018 budgets; University of Vermont Medical Center, Brattleboro Memorial Hospital, Central Vermont Medical Center, Northeastern Vermont Medical Center, and Southwestern Vermont Medical Center. Some hospitals had changes made before approval. The 2018 hospital budgets for Copley Hospital and Northwestern Medical Center were approved 3-1. For more information, please click [here](#).

University of Vermont Medical Center

Dr. John Brumsted, CEO

Dr. John Brumsted addressed the Board regarding funds flow between University of Vermont Medical Center and New York affiliates of the Health Network. For more information, please click [here](#).

Public Comment

Dale Hackett

Jill Berry Bowen, CEO/President of Northwestern Medical Center

Art Mathisen, CEO/President of Copley Hospital

Thomas Dee, CEO/President of Southwestern Vermont Medical Center

Steve Majetich, CFO of Southwestern Vermont Medical Center

Todd Keating, CFO of University of Vermont Medical Center

Old Business

None

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 2:45 pm.