

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, September 7, 2017
1:00 pm

Attendance

Kevin J. Mullin, Chair
Michael Barber, Associate 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. There was no Executive Director's report.

Minutes

The Board voted (5-0) to approve the minutes from Thursday, August 28, 2017.

Brattleboro Retreat

Louis Josephson, Ph.D., President/CEO

Louis Josephson presented information regarding Brattleboro Retreat to the GMCB. For more information, please click [here](#).

Hospital Health Care Reform Investments & the VT ACO All-Payer Model

Ena Backus, Chief of Health Policy
Melissa Miles, Health Policy Project Director

Ena Backus and Melissa Miles presented to the board information on hospital health care reform investments and the Vermont ACO All-Payer Model. For more information, please click [here](#).

Hospital Budgets

Andy Pallito, Director of Health Systems Finance

Andy Pallito presented to the board on NPR profile growth steps and budget submission information for all Vermont hospitals for 2018. During discussion, the Board voted

unanimously to approve seven hospital budgets; Gifford Hospital, Grace Cottage Hospital, Mount Ascutney, North Country Hospital, Porter Hospital, Rutland Regional Medical Center, and Springfield Hospital. For more information, click [here](#) and [here](#).

Public Comment

Julia Shaw, Health Care Advocate
Mike DelTrecco, Vermont Association of Hospital and Health Systems
Art Mathisen, CEO of Copley Hospital
Mark Stanislas, Vice President of Finance, UVM Health Network

Old Business

None

New Business

None

Adjourn

The Board voted to adjourn the meeting at approximately 3:35 pm.