

# GREEN MOUNTAIN CARE BOARD (GMCB)

## Board Meeting Minutes

Wednesday, February 07, 2024

1:00 PM

*This meeting was held virtually via Microsoft Teams.*

### Attendance

#### *Board Members*

Owen Foster, JD, Board Chair  
Jessica Holmes, PhD  
Robin Lunge, JD, MHCDS  
Thom Walsh, Ph.D, MS, MSPT  
Dave Murman, MD  
Susan J. Barrett, JD, Executive Director

### Call to Order

GMCB Board Chair Foster called the meeting to order at 1:00pm.

**Executive Director's Report** - Public Comments accepted for our community engagement work for Act 167 and for the next potential All-Payer Model.

Minutes from the 01/31/2023 Board meeting were approved 4-0. Member Murman abstained.

### Presentations

#### **2025 Standard Qualified Health Plan Design Proposal**

00:06:55

Dana Houlihan, Exchange Project Director, Dept of Vermont Health Access, AHS  
Darren Johnson, Actuary, Wakely Consulting  
Julie Peper, Senior Actuary, Wakely Consulting

[Slides from this presentation can be found here.](#)

#### **Board Discussion**

00:18:45

**MOTION:** A motion was made by Chair Foster and seconded by Member Lunge.

*I move to approve the 2025 Qualified Health Plan Designs, as presented by the Department of Vermont Health Access, including the proposed Out of Pocket Maximum amounts.*

**HCA Comment** – Eric Schultheis

00:30:20

**Public Comment**

00:34:00

Walter Carpenter

**The board approved the motion unanimously.**

00:35:50

**Old Business** - None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 1:35pm.

A recording of this meeting will be available on the [GMCB YouTube Channel](#).