

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, October 5, 2016  
9:00 am

Attendance

Al Gobeille, Chair  
Jessica Holmes, PhD  
Betty Rambur, PhD, RN  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel

Absent

Con Hogan

Chair's Report

Al Gobeille, Chair, called the Meeting to order at approximately 9:00 am.

Executive Director's Report

Susan Barrett announced a scheduling reminder that the GMCB Data Governance Council Meeting, scheduled for Tuesday, October 11, 2016, has been canceled.

Presentation

Ena Backus, Chief of Health Policy, GMCB, introduced Tom Dehner, JD, Managing Principle, Health Management Affairs (HMA), Martin McNamara, Actuarial Analyst, Optumas, and Steve Schramm, Founder/CEO, Optumas, who presented on the financial targets in the proposed Vermont All-Payer Model agreement.

Dehner started the presentation by going through the agenda for the presentation and explaining the two statewide financial targets (All-Payer Growth Target and Medicare Growth Target) in the proposed All-Payer Model Agreement.

Schramm followed Dehner with a presentation on the projection model for the proposed Vermont All-Payer Model.

Dehner continued explaining the financial targets in the proposed Vermont all-payer model agreement.

Recess 10:15 – 10:25 am

Public Comment

Chair Gobeille opened it up to public comment and Dehner, Schramm and Chair Gobeille responded to the comments/questions.

Public Comment

Judy Tartaglia  
Paul Harrington

Michael DelTreco  
Sandy Reis  
Michael Davis  
Ron Holland  
Chris Hickey

Presentation

Dehner continued the presentation by explaining the changes and adjustments in the Medicare growth target. Sharmm then followed with an explanation of the two models that exist. One smaller model (created per GMCB request) shows how the difference components interact. This is the “agreement model illustration” and is shown on slide 22 of the Vermont All-Payer Model Financial Targets in the Model Agreement” PowerPoint presentation. Sharmm continued to explain the “big model”.

Public Comment

Ham Davis  
Paul Harrington  
Kathryn Von Haste  
Ron Holland

New Business

The Board Members did not have any new business to discuss.

Adjourn

The Board voted to adjourn the meeting at approximately 12:00 pm.