

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, November 30, 2017
1:00 PM

Attendance

Kevin J. Mullin, Chair (by phone)
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Jessica A. Holmes, PhD
Robin Lunge, JD, MHCDS
Maureen Usifer
Tom Pelham

Executive Directors Report

Board member Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett updated the Board and public on the December meeting schedule. She provided an outline of the GMCB schedule regarding the All-Payer Model and ACO budget and other work. For more information on the GMCB December Board meeting schedule, please click [here](#). Starting in 2018, the GMCB Board meetings will be held on Wednesday afternoons at 1:00 in the same location.

Minutes

The Board voted (5-0) to approve the minutes from November 16, 2017.

Medicare Access and CHIP Reauthorization Act of 2015 (MACRA)

Ena Backus, Chief of Health Policy, GMCB

Ena gave an update on the Medicare Access and CHIP Reauthorization Act of 2015. On November 2, 2017 a final rule was published for MACRA for 2018. Ena presented on what MACRA is, the quality program around it and how MACRA promotes value-based models of care. She also went over the future of MACRA. The Board made a note to have an update to the Board on MACRA annually. For more information, please click [here](#).

All-Payer Model ACO Medicare Rate

Ena Backus, Chief of Health Policy, GMCB
Tom Dehner, Managing Principal, Health Management Associates

Ena Backus and Tom Dehner updated the Board on the All-Payer Model financial targets and Medicare ACO benchmark information. For more information, please click [here](#).

Public Comment

Susan Aranoff
Dale Hackett

Old Business

None

New Business

None

Adjourn

The Board voted (4-0) to adjourn at approximately 2:55 pm.

Unapproved