

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, May 11, 2017  
1:00 pm

**Attendance**

Robin Lunge, JD, MHCDS  
Jessica Holmes, PhD (Facilitator)  
Cornelius Hogan  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel

**Executive Director's Report**

Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, reported that the Legislature continues to be in session; one lingering bill that affects GMCB is Pay Parity, attached to H.29. Susan updated the Board as a follow-up from the April 27<sup>th</sup> meeting that the GMCB has scheduled its first Pay Parity work group on May 24<sup>th</sup>. Susan announced that on May 12<sup>th</sup>, GMCB will receive the Vermont Health Connect rate filings from MVP and BCBS. Lastly, the Board issued two rate decisions on May 8, 2017: GMCB-002-17, the Board approved MVP Health Insurance Company's 1.8% requested rate increase for the third quarter of 2017 and a 2.4% requested increase for the fourth quarter of 2017, for its grandfathered small group book business. GMCB-003-17, the Board approved MVP Health Insurance Company's 3.6% requested rate increase for the third quarter of 2017 and a 2.7% requested rate increase for the fourth quarter for its large group book of business. The Board disapproved the insurers proposed manual rate cap for use in Vermont. In both dockets, MVP was ordered to modify the filing in the event of the 2018 health insurer fee is repealed with an effective date prior to the date which approved dates become effective.

**Minutes**

The Board voted (3-0) to approve the minutes from Thursday, April 27, 2017.

**Blue Cross Blue Shield VT Insurance Market Overview**

Don George, President/CEO, BCBSVT  
Ruth Green, Vice President/CFO, BCBSVT

BCBSVT presented an Insurance Market Overview to the GMCB. Please [click here](#) for additional information.

**Public Comment**

Dale Hackett  
Ken Libertoff

### **Community Health Accountable Care**

Kate Simmons, Director, CHAC  
Kevin Kelley, CEO, CHAC of Lamoille Valley

CHAC presented an ACO update progress update. Please [click here](#) for additional information.

### **OneCare ACO Progress Update**

Todd Moore, CEO, OneCare Vermont  
Vicki Loner, RN, COO, OneCare Vermont

OneCare Vermont presented an ACO progress update. Please [click here](#) for additional information.

### **Public Comment**

Susan Aranoff, Senior Policy Planning Analyst, Vermont Developmental  
Disabilities Council  
Dale Hackett

### **Old Business**

None

### **New Business**

None

### **Adjourn**

The Board voted to adjourn the meeting at approximately 4:19 pm.