

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Tuesday, December 12, 2017
12:30 PM

Attendance

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

Executive Director's Report

Kevin Mullin, Board Chair, called the meeting to order at approximately 12:30 pm. Susan Barrett, Executive Director, updated the Board and public on the upcoming Board meetings. For more information on the Board meetings, please click [here](#).

Minutes

The Board voted (5-0) to approve the minutes from December 7, 2017.

OneCare Vermont Medicare Rate Discussion & Potential Vote

Ena Backus, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Kelly Theroux, Healthcare Systems Financial Analyst, GMCB
Andy Pallito, Director of Health System Finances, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
Pat Jones, Health Care Project Director, GMCB
Tom Dehner, Managing Principal, Health Management Associates
Jackie Lee, Vice President and Principal, Lewis & Ellis Inc.

Ena, Tom, Sarah and Jackie presented to the Board on the parameters for the Medicare benchmark trend factor. They provided financial targets and Vermont All-Payer ACO Model All-Payer growth targets. Jackie updated the Board on the rates of growth by payer, reviewing the Medicare rate. The staff gave their recommendations to the Board on various topics. Pat walked the Board through the Model of Care recommendations. Andy updated the Board on the staff recommendations for the budget and their observations. Melissa went over the recommendations for the 2019 budget guidance. For more information, please click [here](#).

Department of Vermont Health Access – VT Medicaid Next Generation Discussion

Michael Costa, Deputy Commissioner, DVHA

Alicia Cooper, Health Care Project Director, DVHA

Julie Peper, Principal and Senior Consulting Actuary, Wakely Consulting Group

Michael presented to the Board on the Vermont Medicaid Next Generation ACO Program. He reviewed the 2017 pilot year and the financial model for the ACO program. Alicia presented to the Board updates on going into 2018 and the next steps and goals. For more information, please click [here](#).

Public Comment

None

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 3:00 pm.