

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 13, 2018
1:00 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
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett mentioned the public Board meeting next week on June 20th, 2018 is canceled. The Board issued a decision today, on July 13th, 2018, on the Blue Cross Blue Shield Large Group Filing, docket #131424513. The Board reduced the rate from 11.2% to an estimated 9.8%. This order is posted on the GMCB website, as well as all other material related to this filing [here](#).

Minutes

The Board voted (5-0) to approve the minutes from June 6, 2018.

State Health Assessment: Goals and Strategies for the State Health Improvement Plan

Heidi Klein, Director of Planning and Health Care Quality, Vermont Department of Health

Heidi Klein presented information from the State Health Assessment and the State Health Improvement Plan. She explained why this assessment relates to the Green Mountain Care Board's Triple AIM and Population Health Improvement as well as hospital budgets, the Accountable Care Organization and the All-Payer Model goals and measures. Heidi outlined the key health challenges in Vermont, the main contributing factors, and discussed Vermont's vulnerable populations. For more information, please click [here](#).

2019 ACO Budget Guidance

Melissa Miles, Health Policy Project Director, GMCB
Marisa Melamed, Health Policy Advisor, GMCB
Michael Barber, Associate General Counsel, GMCB
Kelly Theroux, Healthcare Systems Financial Researcher, GMCB
Sarah Lindberg, Health Services Researcher, GMCB

The GMCB staff presented information on the Accountable Care Organization (ACO) budget review criteria, the 2019 processes, as well as the ACO budget guidance and reporting requirements for 2019. They reviewed the timeline for the guidance and reporting requirements, including when the Board plans to vote on various items. For more information on the presentation, please click [here](#). For all other documents and appendices related to the ACO budget guidance, please click [here](#).

Public Comment

Dale Hackett
Cathy Fulton
Ken Libertoff
Tom Reson (sp?)
Walter Carpenter

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 3:30 pm.