

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, July 18, 2018
1:00 pm

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, General Counsel
Robin Lunge, JD, MHCDS
Maureen Usifer
Jessica Holmes, PhD *Absent*
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced the Board has issued a decision on Blue Cross and Blue Shield of Vermont's motion for reconsideration regarding its 3Q 2018 Large Group Filing, Docket #03-18rr. On reconsideration, the Board declined to rescind its decision to reduce the rate and has denied Blue Cross and Blue Shield's motion for reconsideration. The Board's order is posted on the GMCB website [here](#), as well as all other material related to this filing. Susan mentioned the Board members have a memo from the GMCB staff on the plan for addressing new certification requirements to 18 V.S.A. § 9382 (oversight of accountable care organizations). This memo is posted [here](#) on our website and relating documents are posted [here](#). This item will be open for public comment until Friday, July 27th, 2018. The Workforce Summit at Castleton has been postponed; the date, time and location are to be determined.

Minutes

The Board voted (4-0) to approve the minutes from July 11, 2018.

OneCare Vermont Performance Update

Todd Moore, CEO, OneCare Vermont
Tom Borys, Director of ACO Finance, OneCare Vermont
Joan Zipko, Director of ACO Operation, OneCare Vermont

Todd, Tom and Joan updated the Board on OneCare's 2018 performance. They covered their financial operations and provided information about their comprehensive payment reform pilot. They outlined their customer service to providers and patients as well as their foreseen challenges and plans. For more information, please click [here](#).

Home Health, Hospice and Health Care Reform

Jill Olson, Executive Director, VNAs of Vermont

Jill Olson reviewed what the VNAs of Vermont are and what they do and explained care at home including prevention and wellness, post-acute and chronic care, long-term care and end-of-life care. She presented information on who pays for home health and what they are doing differently relating to health care reform. For more information, please click [here](#).

Preliminary Look at Hospital Budgets

Pat Jones, Director of Health System Finances, GMCB
Lori Perry, Senior Healthcare Financial Systems Analyst, GMCB

Pat and Lori provided a preliminary review of the Vermont hospital budgets. They recapped the FY19 budget instructions, the preliminary systemwide summary and hospital-specific summary. They also presented the timeline and next steps of the budget process. For more information, please click [here](#).

Public Comment

Walter Carpenter
Dale Hackett
Kim Fitzgerald
Travis Austin

Old Business

None

New Business

None

Adjourn

The Board voted (4-0) to adjourn at 3:45 pm.