GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 3, 2020
1:00 pm

Attendance

Kevin J. Mullin, Chair *(via phone)*
Susan J. Barrett, JD, Executive Director *(via phone)*
Michael Barber, General Counsel *(via phone)*
Robin Lunge, JD, MHCDS *(via phone)*
Maureen Usifer *(via phone)*
Jessica Holmes, PhD *(via phone)*
Tom Pelham *(via phone)*

Executive Director's Report

Chair Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced the June 10, 2020 Board Meeting does not have an agenda item yet and might be canceled. On Monday, June 8, 202 the General Advisory meeting will be held at 2:00 pm. The June 2020 Board meeting schedule can be seen here on the GMCB website. There is a special comment period from June 2, 2020 until June 15, 2020 on VITL's FY21 budget. The Board is providing information to the Administration and Legislators to assist with the $300 million COVID-19 relief funding.

VITL FY21 Budget Presentation and Quarterly Update

Sarah Kinsler, Director of Strategy and Operations, GMCB
Beth Anderson, President & CEO, VITL
Robert Turnau, CFO, VP of Finance, VITL
Carolyn Stone, Director of Operations, VITL
Christopher Shenk, Director of Technology, VITL

Sarah Kinsler gave an overview of the Board's authority regarding the oversight of VITL's budget. The presentation can be seen here on the GMCB website. Beth Anderson presented VITL's FY20 achievements. Robert Turnau reviewed VITL's FY21 budget request which included the FY20 forecast, FY21 budget assumptions, FY21 projected revenue, FY21 expenses, personnel costs, indirect rates, and balance sheets by year. The Board Members asked questions about revenue reserves and expense contingency, areas of concern for the budget, how the savings from collaborative services are being tracked, the leanness of the budget, and VITL's staff health insurance.

Beth Anderson gave an overview of the work VITL is doing to support Vermont health care organizations and providers during the pandemic using the Vermont Health Information Exchange (VHIE). VITL has been working with the Vermont Department of Health, getting patient data to providers with a VITL access provider portal, building and updating interfaces to

assist with testing, and providing data for Vermont's daily reporting efforts. Board Member Jessica Holmes asked about the participation of providers. Beth Anderson reviewed the opt-out transition and consent requests. Board Member Robin Lunge asked about the outreach for FY 2021.

Carolyn Stone reviewed the collaborative services phase 1 and phase 2 (future data platform) and the quarterly update which included percent of VT patients opting out of the VHIE, point of care utilization, interfaces and connectivity criteria, and meaningful use and security risk assessment consultations. Christopher Shenk reviewed the technology update which included continuous security enhancements. The presentation can be seen [here](#) on the GMCB website. The Board Members asked questions regarding the participation of OneCare Vermont, reasons given for opting out, and how to quantify how close the VHIE is to having the health record of every Vermonter.

Public Comment

None

FY21 ACO Budget Guidance Presentation

Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB

Alena Berube presented the FY 2021 ACO Oversight including background, statutory authority, FY 2021 certification eligibility verification, and the proposed FY 2021 ACO budget guidance. Alena Berube reviewed the introduction, the eight sections of reporting requirements, the ACO budget targets, the revised budget, monitoring, the intersection of regulatory processes at the GMCB, and next steps. The presentation can be seen [here](#) and the draft budget guidance can be seen [here](#) on the GMCB website. The Board Members gave feedback on the details of the guidance and thanked the GMCB staff for their work.

Public Comment

None

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:45 pm.