

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 24, 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 that the July 1, 2020 Board Meeting will mostly likely be canceled, and the Board Meetings will be held via Microsoft Teams starting in July 2020.

Minutes

The Board voted (5-0) to approve the minutes from June 17, 2020.

OneCare Vermont FY20 ACO Budget Presentation

Victoria Loner, MHCDS, RN, CCM, CPUR, PAHM, CEO, OneCare Vermont
Tom Borys, Senior Director of Finance, OneCare Vermont

Alena Berube explained that the revised ACO 2020 budget materials were previously due in March 2020 and was extended due to the impacts of COVID-19. Not all of OneCare Vermont's contracts have been finalized, and there will be a staff analysis of the FY20 revised budget in July 2020.

Victoria Loner presented the lessons learned from the pandemic, the four categories of provider led reform supported by OneCare Vermont, the ACO programmatic and policy actions in response to COVID-19, the contract updates, the population health management guiding principles, the changes to population health programs, and the reduction of hospital dues. Tom Borys reviewed the budget profit and loss statement and the financial response to COVID-19. Victoria Loner spoke about the new challenges to health care reform created by the pandemic and the need for predictability and stability in the health care system. The presentation can be seen [here](#) on the GMCB website. The Board Members asked questions and had a discussion with the OneCare Vermont presenters about the Administrative Services Only (ASO) program, the variation in care analysis and breakdown by HSA, the 2021 network development strategy, the

BCBSVT fixed payment pilot in Bennington, the care coordination system, prior authorizations, possible savings that could be carried forward to 2021, reinsurance, and risk protections.

Public Comment

Walter Carpenter, Health Care Activist

Richard (Mort) Wasserman, MD, MPH, Professor Emeritus of Pediatrics, Larner College of Medicine, University of Vermont

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:30 pm.

Unapproved