

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Thursday, November 2, 2017
12:00 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 K. Usifer

Executive Director's Report

Kevin J. Mullin, Chair, called the meeting to order at approximately 12:00 pm. Susan J. Barrett, Executive Director, informed the public on the November GMCB meeting schedule and reviewed the recent board meetings in Bennington, VT and Brattleboro, VT.

Minutes

The Board voted (4-0) to approve the minutes from Monday, October 30, 2017.

GMCB All-Payer ACO Budget Review

Melissa Miles, Health Policy Project Director of GMCB, Andy Pallito, Director of Health System Finances of GMCB, and Kelly Theroux, Health Care Financial Systems Analyst of GMCB presented to the Board a budget review of the ACO oversight rule. For more information, please click [here](#). Jackie Lee, VP and Principal from Lewis & Ellis, Inc. presented a review of ACO budget recommendations to the Board. For more information, please click [here](#).

OneCare Vermont ACO Budget

Todd Moore, CEO of OneCare VT, Tom Borys, Director of Finance of OneCare VT, and Dr. Norm Ward, Chief Medical Officer of OneCare VT presented to the Board the resubmitted 2018 OneCare All-Payer Model budget. They also presented OneCare's full risk portfolio profit and laws. For more information, please click [here](#) and [here](#).

Health Care Advocate, VT Legal Aid

Mike Fisher, Chief Health Care Advocate, Julia Shaw, Health Policy Analyst, and Kaili Kuiper, Attorney from Vermont Legal Aid asked questions to Todd Moore, CEO, Tom Borys, Director of Finance, and Dr. Norm Ward, Chief Medical Officer of OneCare VT.

Public Comment

Dr. Allen Ramsey
Susan Aranoff
Dale Hackett
Walter Carpenter

Old Business

None

New Business

None

Adjourn

The Board voted (4-0) to adjourn at approximately 4:30 pm.

UNAPPROVED