

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, October 24, 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
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett reminded the public the Board will be holding its October 31st meeting at Mt. Ascutney Hospital & Health Center. For more information, please visit our website [here](#).

Minutes

The Board voted (5-0) to approve the minutes from October 17th, 2018.

GMCB Staff Introduction

Michael Barber, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB

Michael Barber and Melissa Miles provided an overview of the Vermont All-Payer ACO Model and outlined Vermont's responsibilities. They presented the GMCB APM regulatory responsibilities, budget criteria, and timeline for the ACO budget approval. For more information, please see the presentation on our website [here](#).

OneCare Vermont ACO Budget Presentation

Todd Moore, CEO, OneCare VT
Tom Borys, Director, ACO Finance and Analysis, OneCare VT
Karen Lee, VP of Finance and Strategy, OneCare VT
Sarah Barry, Director, Clinical and Quality Improvement, OneCare VT

Todd Moore introduced the rest of the OneCare team and started off the presentation reviewing OneCare's 2019 budget accomplishments and overview. Tom Borys provided a budget breakdown, including an HSA spending breakdown and fixed payments overview. Sarah Barry presented information on the Population Health Management (PHM) spending, programs, and

investments. Tom Borys and Karen Lee presented the operating costs breakdown and information on reserves. Sarah reviewed the 2019 anticipated quality measures and the 2017 quality measures performance. To view the presentation slides, please visit our website [here](#). An official transcript will be available upon request as well.

Board Member & Staff Questions

Health Care Advocate Questions

Mike Fisher, Chief Health Care Advocate, VT Legal Aid
Julia Shaw, Health Policy Analyst, VT Legal Aid

Mike Fisher and Julia Shaw asked the members from OneCare Vermont questions regarding the ACO budget.

Public Comment

Susan Aranoff

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 4:15 pm.