

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, December 12, 2018
10:00 am

Attendance

Kevin J. Mullin, Chair
Susan J. Barrett, JD, Executive Director
Judy Henkin, Esq., 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 10:00 am. Susan Barrett reviewed the updated December meeting schedule, which is posted on our website [here](#). She also notified the public the special comment period for the OneCare Vermont FY 2019 ACO Budget has been extended to Friday, December 14th. To make a public comment, please visit our website [here](#).

Minutes

The Board voted (5-0) to approve the minutes from November 28th, 2018.

ACO Budget Discussion

Michael Barber, Chief of Health Policy, GMCB
Melissa Miles, Health Policy Project Director, GMCB
Michele Degree, Health Policy Advisor, GMCB
Kelly Theroux, Healthcare Financial Systems Analyst, GMCB
Sarah Lindberg, Health Services Researcher, GMCB
Jackie Lee, Vice President and Principal, Lewis & Ellis, Inc. (*by phone*)

The GMCB staff presented the 2019 Vermont Medicare ACO initiative benchmark and the FY 2019 budget and payer programs for OneCare Vermont. They presented the scale target ACO initiatives and explained the alignment with Medicare. They proposed the staff recommendations for payer programs outlined in slide 8. The staff then presented the rates of growth, statewide financial targets, and Medicare total cost of care (TCOC). The staff made a recommendation for the Medicare benchmark outlined on slide 28. Jackie Lee from Lewis & Ellis proposed recommendations for conditions relating to Medicaid, commercial Qualified Health Plans (QHP), and rates of growth. The staff made recommendations relating to OneCare's risk, their budget and administrative expenses, and programs and investments. The public comment period has been extended through December 14, 2018. On December 17, 2018, the Board will meet to follow-up and potentially vote on the 2019 VT Medicare ACO Initiative Benchmark and

OneCare's FY 2019 budget. To make a public comment, please visit our website [here](#). To view the slides relating to this presentation, please visit our website [here](#).

Public Comment

Michael Fisher
Susan Aranoff

State Health Improvement Plan (SHIP) Presentation

Heidi Klein, Public Health Director of Planning and Healthcare Quality, Vermont Dept. of Health
Dr. Mark Levine, Commissioner, Vermont Dept. of Health

Heidi Klein and Dr. Mark Levine presented the 2018-2023 State Health Improvement Plan preliminary recommendations to the Board. They explained how the plan connects with the Green Mountain Care Board's mission and which populations are most affected. They outlined the priorities from the State Health Assessment and how they finalized the strategies recommended. To view the presentation slides, please visit our website [here](#).

Public Comment

Dale Hackett
Ken Libertoff
Walter Carpenter

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:40 pm.