

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 27, 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
Tom Pelham

Executive Director's Report

Kevin Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett notified the Board's July 2018 meeting schedule. For more information, please click [here](#). She also announced the Board has issued a decision on the MVP Large Group/POS Riders & Small Group Grandfathered filings. These filings are effective for the 3rd and 4th quarters of 2018. For the Large Group/POS rider, the Board reduced the rate from 3.8% to 2.32% and for the Small Group Grandfathered, the Board reduced the rate from 2.1% to 0.8%. These orders are posted on the GMCB website [here](#). Susan also added the GMCB FY19 budget presentation to the agenda for the meeting.

Minutes

The Board voted (4-0) to approve the minutes from June 13, 2018.

GMCB All-Payer Model Update

Melissa Miles, Health Policy Project Director, GMCB
Michael Barber, Associate General Counsel, GMCB
Pat Jones, Director Health System Finances, GMCB
Michele Lawrence, Health Policy Advisor, GMCB

The GMCB staff presented information on the 2018 scale target ACO initiatives and alignment, 2019 Vermont Medicare ACO initiative and All-Payer Model reporting. Michele Lawrence informed the Board of the proposed measures for 2019 Vermont Medicare ACO initiative. There is a special comment period open from June 27, 2018 to July 6, 2018 on the proposed measures. To make a public comment, please click [here](#). For more information on the presentation, please click [here](#).

GMCB FY2019 Budget Presentation

Jean Stetter, Administrative Services Director III, GMCB

Jean Stetter presented an overview of the Board's budget for FY19, outlining funding sources and the results-based accountability (RBA) for Vermont Health Connect product rates and hospital budget review. For more information, please click [here](#).

Public Comment

Sarah Barry
Julia Shaw
Susan Aranoff
Deb Snell
Angela Pratt

Old Business

Robin Lunge mentioned the Individual Mandate Working Group has met two times thus far and she will update the Board and public as needed.

New Business

None

Adjourn

The Board voted (4-0-1) to adjourn at approximately 2:15 pm.