

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, June 17, 2020
1:00 pm

Attendance

Kevin J. Mullin, Chair (*via phone*)
Susan J. Barrett, JD, Executive Director (*via phone*)
Lynn Combs, Esq., Associate 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 on June 16, 2020 the Board issued a unanimous decision in the Cigna Large Group Rate Filing. Cigna requested rate changes that would have an overall impact to the current manual rates of 15.0%. The Board reduced the proposed pharmacy trends adjustment from 6.8% to 6.1%, the proposed administrative expenses from 6.3% to 5.3%, and the proposed profit assumptions from 3.5% to 0%. As a result, the Board approved an overall impact to the current manual rates of approximately 9.0%. The Board will move forward with a prescription drug technical advisory group in the Fall of 2020 depending on resources and the COVID-19 impact. There were no written public comments received during the special comment periods for the VITL FY21 budget and the FY21 ACO budget guidance.

Minutes

The Board voted (5-0) to approve the minutes from June 3, 2020.

VITL FY21 Budget Presentation and Quarterly Update

Sarah Kinsler, Director of Strategy and Operations, GMCB

Sarah Kinsler reviewed GMCB's oversight of VITL, the FY21 VITL budget submission presented on June 3, 2020, the four budget review criteria, and the GMCB staff recommendation. The presentation can be seen [here](#) on the GMCB website. Board Member Tom Pelham moved to approve the FY21 VITL budget with the conditions presented by GMCB staff. Board Member Robin Lunge seconded the motion. The Board voted (5-0) to approve the motion.

Public Comment

None

FY21 ACO Budget Guidance Presentation

Alena Berube, Director of Value Based Programs & ACO Regulation, GMCB

Alena Berube presented the FY21 ACO oversight, a summary of the June 3, 2020 presentation, and the proposed edits to the June 3, 2020 draft of the ACO budget guidance. The proposed edits included reorganizing hospital participation appendices to better align with the hospital budget process and to add a glossary of key terms. The presentation can be seen [here](#) and the draft guidance can be seen [here](#) on the GMCB website. Board Member Robin Lunge moved to approve the FY 2021 ACO Budget Guidance and allow staff to finalize the glossary and Appendix 6.6 on details of hospital participation in the ACO consistent with the content and methodology presented, and adjust formatting of other appendices as needed. Board Member Jessica Holmes seconded the motion. The Board voted (5-0) to approve the motion.

Public Comment

None

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 1:25 pm.