

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, July 8, 2020  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair (*via phone*)  
Susan J. Barrett, JD, Executive Director (*via phone*)  
Michael Barber, 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 the Qualified Health Plan (QHP) Rate Review Hearings will be held on Monday, July 20, 2020 and Tuesday, July 21, 2020 starting at 8:00 am both days. There will be a public comment forum on Tuesday, July 21, 2020 from 4:30 pm to 6:30 pm. These meetings will be held virtually. Information on how to attend the rate review hearings can be found [here](#) and information on how to submit public comment on rate filings can be found [here](#) on the rate review website.

**Minutes**

The Board voted (5-0) to approve the minutes from June 24, 2020.

**2018 Vermont Health Care Expenditure Analysis**

Lori Perry, Health Finance Analytics Director, GMCB  
David Glavin, Medical and Healthcare Statistician, GMCB

Lori Perry presented the 2018 Vermont Health Care Expenditure Analysis. Lori Perry gave background information and a summary of the expenditure analysis. The resident analysis includes the relationship to the Total Cost of Care (TCOC), expenditures from 2013-2018, health care spending from 2010-2018, in- and out-of-state spending by provider category, 2018 spending compared to 2017, spending by commercial insurance, Medicare, and Medicaid (Medicaid includes mental health and other government activities spending), health care analysis, and national health expenditures. The provider analysis includes health care revenues from 2010 to 2018 and in- and out-of-state revenues for patients receiving services by provider category. Lori Perry presented the comparative summary of the resident and provider analyses by payer type and provider category, projections, and the appendix. The presentation can be seen [here](#) on the GMCB website.

David Glavin presented the Tableau tool that contains the resident spending data and explained how to use the tool and the tabs. The 2018 Vermont Health Care Expenditure Analysis Interactive Visualization can be found [here](#) on the tableau public website. The Board Members asked questions and had a discussion with the GMCB staff.

**Public Comment**

Kathy Mahoney, MD, MBA, GMCB General Advisory Committee Member  
Susan Aranoff, Senior Planner and Policy Analyst, Vermont Developmental Disabilities Council  
Richard (Mort) Wasserman, MD, MPH, Professor Emeritus of Pediatrics, Larner College of Medicine, University of Vermont  
Rick Dooley, PA-C, Clinical Network Director, Health First

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted (5-0) to adjourn at approximately 2:25 pm.