

GREEN MOUNTAIN CARE BOARD (GMCB)

GMCB Board Meeting Minutes
Wednesday, February 01, 2023
2:00 PM

Attendance

Owen Foster, JD, Board Chair *via MS Teams*
Susan J. Barrett, JD, Executive Director *via MS Teams*
Michael Barber, JD, General Counsel *via MS Teams*
Jessica Holmes, PhD *via MS Teams*
Robin Lunge, JD, MHCDS *via MS Teams*
David Murman, MD *via MS Teams*
Thom Walsh, PhD, MS, MSPT *via MS Teams*

Call to Order

Chair Foster called the meeting to order at approximately 1:00 pm.

Executive Director's Report

The schedule of Board Meetings for February are posted to our website. This schedule includes the General Advisory Committee meeting on February 6, 2023 and the Primary Care Advisory Group meeting on February 15, 2023.

The Board has two open public comment periods. Today the Department of Vermont Health Access (VDHA) will present a proposal for the 2024 Standard Qualified Health Plan Design. A public comment period opened on January 31st and will close on February 7, 2023. The public is encouraged to visit the Board's website to provide comment.

The on-going public comment period for a potential future All Payer Model Agreement with the State of Vermont (Governor, AHS, and GMCB) and CMS is also open for public comment. We encourage the general public to comment on this information at any time so that feedback can be considered by the All-Payer Model Signatories: the Governor's Office, the Agency of Human Services, and the Green Mountain Care Board.

Minutes

Minutes from January 18, 2023 Board Meeting were unanimously approved.

Presentations

Proposed 2024 Standard Qualified Health Plan (QHP) Designs

Adaline Strumolo, DVHA Deputy Commissioner provided opening remarks regarding Medicaid renewals and marketplace subsidies. Dana Houlihan, DVHA Plan Management Director, with Wakely Consulting, provided an overview of supporting information and approach for the 2024 Proposed QHPs for Vermont Health Connect and described the draft federal guidance changes and proposed plan designs.

Click [here](#) to view the presentation slides.

Board Discussion

The Board inquired about plans considered underinsurance, Vermonters' out of pocket expenses, and the

number of Vermonters coming off Medicaid and transferred to the Marketplace.

Vermont Health Care Advocate

The HCA appreciates the collaborative process and supports the Board's approval of the proposed plan design.

Public Comments

None

Old Business

None

New Business

None

Adjourn

The Board voted unanimously to adjourn at 2:00 pm.

Recordings of GMCB Board Meetings can be found at the [ORCA Media website](#).