

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, November 20, 2024

This meeting was held virtually via Microsoft Teams.

Attendance

Board Members

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

Thom Walsh, Ph.D, MS, MSPT

Dave Murman, MD

Susan J. Barrett, JD, Executive Director

Call to Order

GMCB Board Chair Foster called the morning meeting to order at 1pm.

Presentation

Medicare Only ACO Budget - GMCB Staff Presentation & Potential Vote

Michelle Sawyer, Health Policy Project Director, GMCB

Mark Hengstler, Staff Attorney, GMCB

[Slides from this presentation can be found here.](#)

Lore Health

Chair Foster made the following motion:

“I move that the GMCB approve Lore Health ACO LLC’s FY25 budget as submitted, subject to the proposed conditions reviewed by the Board today.”

Member Holmes seconded the motion.

There was no public comment.

The motion was approved unanimously.

Vytalize Health KS 25

Chair Foster made the following motion:

“I move that the GMCB approve Vytalize Health KS 25 LLC’s FY25 budget as submitted, subject to the proposed conditions reviewed by the Board today.”

Member Lunge seconded the motion. There was no public comment.

The motion was approved unanimously.

Chair Foster turned the remainder of the meeting over to Member Walsh and left the meeting.

Aledade Accountable Care 205

Member Walsh made the following motion:

“I move that the GMCB approve Aledade Accountable Care 205’s FY25 budget as submitted, subject to the proposed conditions reviewed by the Board today.”

Member Holmes seconded the motion.

Public Comment

Walter Carpenter inquired about recent legal proceedings against Aledade. GMCB Staff Attorney Mark Hengstler provided information clarifying the role of GMCB in the ACO Budget Review and shared where the public could find documentation on Aledade on the GMCB website.

The motion was approved 4-0. (Chair Foster abstained from this vote.)

HCA Comment – Sam Peisch added the HCA supports the motions made today.

Adjourned - The Board approved a motion to adjourn at 1:45pm.