

## GREEN MOUNTAIN CARE BOARD (GMCB)

### Board Meeting Minutes

Wednesday, December 04, 2024

*This meeting was held virtually via Microsoft Teams.*

#### Attendance

##### *Board Members*

Owen Foster, JD, Board Chair

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.

Minutes from November 18 and November 20 were approved 4-0. Member Holmes was not in attendance at this meeting.

#### Executive Director's Report

#### Presentations

##### **2024 Update to the Health Information Exchange Strategic Plan & 2025 Connectivity Criteria – Potential Vote**

Steven Andrews, Director of Health Systems Data & Analytics, GMCB

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

##### **Chair Foster made the following motion:**

*“I move that the GMCB approve the 2024 Update to the HIE Strategic Plan as submitted, subject to the proposed conditions reviewed by the Board today.”*

Member Lunge seconded the motion.

HCA Comment – Eric Schultheis

Public Comment - none

**The motion was approved with 4 votes.** (Member Holmes was not in attendance.)

##### **Chair Foster made the following motion:**

*“I move that the GMCB approve the 2024 Connectivity Criteria as submitted, subject to the proposed conditions reviewed [and modified] by the Board today.”*

HCA Comment – None

Public Comment - None

Member Walsh seconded the motion.

**The motion was approved with 4 votes.**

**OneCare Vermont FY2025 Budget – GMCB Staff Presentation**

Michelle Sawyer, Health Policy Project Director, GMCB

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

HCA Comment - Will submit comment in writing

**Public Comment**

Susan Aranoff

Tom Borys, CFO OneCare Vermont

**Adjourned** - The Board approved a motion to adjourn at 2:15 pm.