

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.