

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Wednesday, December 7, 2022  
1:00PM

**Attendance**

Owen Foster, Board Chair *via MS Teams*  
Susan J. Barrett, JD, Executive Director *via MS Teams*  
Michael Barber, 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 1:00pm.

**Executive Director's Report**

Please visit the GMCB website's public comments section for more details and dates. You can submit your public comment to the GMCB Board and staff [here](#).

**Minutes**

The Board will approve the December 5, 2022 Board Meeting Minutes on 12/14/2022.

**Presentations**

**FY 2023 OneCareVermont Budget and Certification - GMCB Staff Analysis & Preliminary Recommendations**

Sarah Kinsler, Director of Health Systems Policy, GMCB  
Marisa Melamed, Associate Director of Health Systems Policy, GMCB  
Jennifer DaPolito, Health Policy Analyst, GMCB  
Russ McCracken, Staff Attorney, GMCB  
Matthew Sutter, Health Systems Finance Principal Analyst, GMCB  
Michele Degree, Health Policy Project Director, GMCB

Slides for the GMCB staff presentation can be found [here](#).

**Board Questions/Comments**

Board Members reviewed and discussed OneCareVermont’s budget and thanked GMCB staff for their analysis.

Vermont Health Care Advocate provided [written comments](#) prior to this meeting.

**Public Comment**

Walter Carpenter provided comments regarding executive compensation.

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted unanimously to adjourn at 4:07 pm.

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

