

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, January 17, 2024

1:00 PM

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 meeting to order at 1:00pm.

Minutes from the 12/20/2023 Board meeting were unanimously approved.

Executive Director's Report

There are several open public comment periods.

1. [2023 Annual Report](#) is posted to our website.
2. We continue to accept public comment regarding our Hospital Sustainability Community Engagement.
3. Public comment continues for the next potential All-Payer Model with CMMI. Comments are shared with AHS and the Governor's Office who lead the negotiations.

Please see our [Public Comment page](#) for more information on these items and to find our comment form.

Presentations

(video part 1 of 2)

Monthly update on AHEAD Model and Global Payment Development

Michele Degree, Health Policy Project Director, GMCB

00:06:50

Pat Jones, Interim Director of Health Care Reform, AHS

00:08:40

Sule Gerovich, Mathematica Policy Research

00:49:45

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

The Board took a break at 2:35pm for 5 minutes.

Board Discussion

00:41:52

HCA Comment - None

Public Comment

02:51:35

Susan Aranoff

Walter Carpenter

A recording of this meeting will be available on the [GMCB YouTube Channel](#).

Update on Act 167 – Round 1 Community Engagement for Hospital Transformation

Marisa Melamed, Associate Director of Health Systems Policy, GMCB

Bruce Hamory, MD, Partner and CMO, Healthcare & Life Sciences, OliverWyman

Elizabeth Southerlan, Partner, Healthcare & Life Sciences, OliverWyman

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

(video part 2 of 2)

Board Discussion

00:50:55

HCA Comment – Eric Schulties

Public Comment - None

00:53:35

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 4:57pm.