

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, January 31, 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

Call to Order

GMCB Board Chair Foster called the meeting to order at 1:00pm.

Minutes from the 01/17/2023 Board meeting were approved.

Presentations

2025 Standard Qualified Health Plan Design Proposal

00:04:36

Adaline Strumolo, Acting Commissioner, Dept of Vermont Health Access, AHS

Dana Houlihan, Exchange Project Director, Dept of Vermont Health Access, AHS

Darren Johnson, Actuary, Wakely Consulting

Julie Peper, Senior Actuary, Wakely Consulting

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

Board Discussion

00:44:30

Public Comment

00:58:25

Sharon Gutwin

Health Resource Allocation Plan (HRAP) Update

01:05:10

Veronica Fialkowski, Director of Data Analytics Management and Data Integrity, GMCB

Mika Morton, Data Analyst, GMCB

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

Board Discussion

01:31:30

Public Comment - None

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 2:37pm.

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