

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, February 8, 2023

1:00 PM

This meeting was held virtually via Microsoft Teams.

Attendance

Board Members

Owen Foster, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

David Murman, MD

Thom Walsh, PhD, MS, MSPT

Susan J. Barrett, JD, Executive Director

Call to Order

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

Executive Director Report

Executive Director, Susan Barrett, addition to our regular scheduled meeting we will hold a Primary Care Advisory Group meeting on Wednesday, February 15, 2023. We thank the members of our General Advisory Committee who met last week on Monday, February 6, 2023.

We have one open public comment period for a potential future All Payer Model Agreement with the State of Vermont (Governor, AHS, and GMCB) and CMS is also open for public comment. We encourage the general public to comment on this information at any time so that feedback can be considered by the All-Payer Model Signatories: the Governor's Office, the Agency of Human Services, and the Green Mountain Care Board.

Minutes

Board Members unanimously approved the minutes from Wednesday, February 1, 2023.

Presentations

Continuation of DVHA's 2024 Standard Qualified Health Plan Designs

- DVHA presented on the refresh of 2024 Federal Actuarial Value Calculator (AVC)
- 2024 QHP Proposal Changes Requiring GMCB Approval
- Deductible Summary
- 2023 On-Exchange Enrollment Report
- DVHA's slides are posted to [our website](#) and a recording of the meeting will be available on the [ORCA Media website](#).

Board Discussion

None

Health Care Advocate

Charles Becker expressed concerns about cost-share for Vermonters and premium plan rates filed in May, whether they are closer to last year's double digits.

Public Comment

Walter Carpenter

MOTION

Chair Foster moved to approve the 2024 Qualified Health Plan Designs as presented by the Department of Vermont Health Access. The Board unanimously approved the motion.

Adjourned

The committee unanimously approved the motion to adjourn at 3:40pm