

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, February 14, 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

Dave Murman, MD

Susan J. Barrett, JD, Executive Director

Call to Order

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

Executive Director's Report – General Advisory Meeting was held on Monday, February 12, 2024. Check our YouTube Channel for the recording. Public Comments accepted for the next potential All-Payer Model. We have a morning meeting next week, please check the schedule for

Minutes from the 02/07/2023 Board meeting were approved 4-0. Board Member Walsh was not in the meeting.

Presentations

Cost Share Reduction Policy Update

00:08:33

Michael Barber, General Counsel, GMCB

Jacqueline Lee, FSA, Vice President & Principal

Kevin Ruggenberg, FSA, Vice President & Senior Consulting Actuary

Allison Young, ASA, Consulting Actuary

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

Board Discussion

00:30:30

MOTION: A motion was made by Chair Foster and seconded by Member Lunge.

I move to approve the 2025 Qualified Health Plan Designs, as presented by the Department of Vermont Health Access, including the proposed Out of Pocket Maximum amounts.

HCA Comment – Mike Fisher

00:31:00

Public Comment

00:32:04

Walter Carpenter

Ham Davis

Vermont Information Technology Leaders (VITL) Quarterly Update

00:35:45

Beth Anderson, President and CEO, VITL

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

Cara Callanan, Chief Financial Officer, VITL
Kristina Choquette, Director of Operations, VITL
Sue Fritz, Director of Technology, VITL
Maurine Gilbert, Director of Client Engagement, VITL

Slides for this presentation can be found here.

Board Discussion

01:05:40

HCA – None

Public Comment - None

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 2:05pm.