

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, February 22, 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, reminded meeting attendees of our monthly schedule that will be released shortly noting the bulk of our meetings in March will review the FY2024 Hospital Budget Guidance.

Director Barret announced a new special comment period for the Updated UVMMC FY2017 Enforcement Action that will post today as well as the on-going public comment period for a potential future All-Payer Model Agreement. This agreement is 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 08, 2023.

Presentations

1. **Update: FY2017 UVMMC Enforcement Action regarding Self-Restricted Funds for Mental Health Capacity**

- Sarah Lindberg, Director of Health Systems Finances, GMCB
- Russ McCracken, Staff Attorney, GMCB

Staff slides are posted to [our website](#).

Board Discussion

Health Care Advocate

Sam Peisch is supportive of the recommendation presented. Our questions are the same as have been asked. HCA would also add including mental health providers as part of the

consultation process.

Public Comment

Walter Carpenter

Rick Vincent (Exec VP and CFO, UVMHN)

2. VITL Budget Amendment

- Jessica Mendizabal, Director of Data Management Analysis & Data Integrity
- Maurine Gilbert, Director of Client Engagement, and Beth Anderson, President and CEO, Vermont Information Technology Leaders (VITL)

Slides from this presentation can be found on [our website](#).

Board Discussion

Health Care Advocate

Eric Schulthies – HCA has no comment on the budget amendment and noted VITL has demonstrated a great job its explanation of the op-out to consumers.

Public Comment

None

MOTION: Chair Foster moved to approve the amendment to VITL’s FY2023 Budget as presented today. Board unanimously approved the motion.

Old Business

New Business

Adjourned

The Board unanimously approved a motion to adjourn at 2:12pm

A recording of this meeting will be available on the [ORCA Media website](#).