

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Thursday, March 02, 2023

2:00 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 2pm.

Executive Director Report

We've updated our schedule and corrected the title of the presentation from Springfield Hospital next week. Previously we listed that we would hear about their FY 22 actuals, we were in error and the correct title is: Springfield Hospital Update on FY23 Q1 Financial Performance

Public comment is still open for the FY2017 UVMHC enforcement action. We have a scheduled potential vote on March 8. Please provide comments to the Board before the 8th to be considered by the Board before the potential vote.

The Board also encourages the general public to comment on a potential new APM 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 22, 2023.

Presentation

Update and Deliberation: OneCare Vermont FY23 Budget Resubmission – Primary Care Payments

a. Marisa Melamed, Health Policy Associate Director, GMCB

b. Russ McCracken, Staff Attorney, GMCB

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

Board Discussion

Health Care Advocate

Sam Peisch shared Board's gratitude to GMCB staff for their thorough and analysis and presentation. The HCA would be supportive of the #2 potential approach to reinvest fees into existing OneCare primary care programs.

Public Comment

Sara Barry - COO, OneCare Vermont

Sharon Gutwin – Owner, RehabGYM

Julie Wasserman – Freelance Health Policy Advocate

Robert Hoffman

Old Business - None

New Business - None

Adjourned

The Board unanimously approved a motion to adjourn at 3:10pm

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