

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, March 15, 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

We added a new Board Meeting on March 22, 2023 at 9:30am to discuss the Modification of UVMMC's FY2017 Enforcement Action with a potential vote. With that, we've re-opened the special public comment period and encourage the public to share any comments in time for next week's meeting and potential vote.

The Board continues to encourage the public to comment on a potential new All-Payer Model (APM) at any time so 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, March 8, 2023.

Presentations

Draft Cost Share Reduction Policy – Potential Vote

- a. Michael Barber, General Counsel, GMCB
Draft Policy can be found [here](#).

Board Discussion

All Board Members are supportive of this draft policy.

Health Care Advocate (Sam Peisch)

Agree with Board Members. This is a good step in right direction and will help decrease out of pocket costs for consumers.

Public Comment

Walter Carpenter

MOTION: *Move to adopt the draft policy as displayed by Mr. Michael Barber.*

The Board unanimously approved the motion.

FY2024 Hospital Budget Guidance

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

[Staff slides can be found on our website.](#)

Board Discussion

Health Care Advocate (Sam Peisch)
Supportive of the new guidance.

Public Comment
Michael Del Trecco – VAHHS
Walter Carpenter

Old Business

Robin Lunge – updated the Board on the Hospital Global Budget Technical Advisory Group (GB TAG).
Materials from the technical advisory group meetings can be found [here](#).

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](#).