

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, March 20, 2024

1:00 PM

This meeting was held virtually via Microsoft Teams.

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

Attendance

Board Members Present

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

Dave Murman, MD

Susan J. Barrett, JD, Executive Director

Absent: Thom Walsh, Ph.D, MS, MSPT

Call to Order

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

Minutes from the 03/13/2023 board meeting were approved 4-0. (Board Member Walsh was absent.)

Chair Foster explained today's agenda corrections. The noticed discussion of the Copley Mid-Year Budget Modification was removed from today's agenda.

Executive Director's Report – [Public Comments](#) will be accepted on the following:

- Draft FY25 Hospital Budget Guidance
- Guidance on the Assessment of Affordability in the Review of Rates
- Act 167's Community Engagement for Hospital Sustainability
- State's potential future All-Payer/AHEAD Model

The Primary Care Advisory Group (PCAG) will meet tonight at 5:30pm and will review the FY25 Hospital Budget Guidance draft. The meeting is open to the public via MS Teams. Meeting links and phone call-in numbers can be found [on our website](#).

Presentations

FY25 Hospital Budget Guidance

00:06:40

Alena Berube, Director of Health Systems Finances, GMCB

Matt Sutter, Health Systems Finance Principal Analyst, GMCB

Russ McCracken, Staff Attorney, GMCB

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

Russ McCracken reviewed related policies, budget amendments and adjustments and enforcement, to the Budget Guidance. 00:32:12

Board Discussion

00:37:00

HCA Comment

00:52:56

Sam Peisch

Public Comment

00:54:43

Ham Davis

Sharon Gutwin

Michael Del Trecco (VAHHS)

Marc Stanislas (UVMHN)

Old Business - None

New Business - None

Adjourn - The Board voted 4-0 to adjourn the meeting at 2:28pm. (Board Member Walsh was absent.)