

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, March 29, 2023

10:00 AM

This meeting was held virtually via Microsoft Teams.

Attendance

Board Members

Owen Foster, JD, 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 9:30am.

Executive Director Report

The Board continues to encourage the public to comment on a potential new All-Payer Model (APM) with our federal partners. Comments are shared with the Governor's Office and the Agency of Human Services who lead this work.

Minutes

Board Members will approve the minutes from today and Wednesday, March 22, 2023 at the next Board Meeting.

Presentations

FY22 Hospital Budget Actuals - GMCB Staff Presentation

- a. Sarah Lindberg, Director of Health Systems Finances, GMCB
- b. Flora Pagan, Health Systems Finance Principal Analyst, GMCB
- c. Matthew Sutter, Health Systems Finance Principal Analyst, GMCB

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

Board Discussion

Board members expressed gratitude to the presenters for their presentation and agreed with GMCB staff recommendations – no enforcements or reviews at this time.

Health Care Advocate

Sam Peisch: HCA supports GMCB staff recommendations.

Public Comment

Michael Del Trecco, Vermont Association of Hospitals and Health Systems (VAHHS)

FY2024 Hospital Budget Guidance – Potential Vote

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

RECESS: 12:00pm – 1:00pm

FY2024 Hospital Budget Guidance – Potential Vote *(continued)*

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

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

Board Discussion

Health Care Advocate

Eric Schultheis, Sam Peisch

Public Comment

Michael Del Trecco, VAHHS
Sam Peisch

MOTION #1: *Move that for the FY2024 hospital budget review process, the Green Mountain Care Board maintain the net patient revenue/fixed prospective payment (NPR/FPP) growth guidance established last year of no more than an aggregated 8.6% NPR/FPP growth over two years but modified to measure the growth from FY2022 actuals to FY2024 budgeted NPR/FPP.*

Member Robin Lunge made the motion and Thom Wash seconded. Motion #1 was approved unanimously.

MOTION #2: *Move to approve the factors and related data sources identified in the Hospital Budget Guidance as presented by Board staff and with modification identified during this meeting relating to Primary Care Provider Wait Time Study.*

Board Chair Owen Foster made the motion and Robin Lunge seconded. Motion #2 was approved unanimously.

MOTION #3: *Move to approve the Budget Amendments and Adjustments Policy as presented by Board staff.*

Board Member made the motion and Jessica Holmes seconded. Motion #3 was unanimously approved.

MOTION #4: *Move that for the FY2024 hospital budget review process, the Green*

Mountain Care Board approve and adopt the FY24 Hospital Budget Guidance as presented by Board staff [and with the modifications identified during this meeting] to be effective as of March 31, 2023.

Board Chair made the motion and Jessica Holmes seconded. Motion #4 was approved unanimously.

Old Business - None

New Business - None

Adjourned

The Board unanimously approved a motion to adjourn at 1:23pm

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