

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Monday, April 01, 2024

9:00 AM

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

Thom Walsh, Ph.D, MS, MSPT

Call to Order

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

Presentations

Vermont Hospital Global Budget Methodology

00:02:58

Alena Berube, Director of Health Systems Finances, GMCB

Michele Degree, Health Policy Project Director, GMCB

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

Board Discussion occurred throughout the presentation.

Member Lunge made the following motion.

00:12:30

***MOTION #1:** I move we find that premature general public knowledge regarding negotiation of Medicare total cost of care target and the hospital global budget proposals would clearly place the Board at a substantial disadvantage in future negotiations of contracts with CMS that includes those items.*

Chair Foster seconded the motion, and the board approved the motion unanimously.

Member Lunge made the following motion.

***MOTION #2:** I move that we enter into executive session to consider negotiation of Medicare total cost of care target and the hospital global budget proposals under the provisions of 1 V.S.A. § 313(a)(1)(A) of the Vermont Statutes. Attendance at the executive session will be the Board members, Board staff working on the agreement with CMS, Board contractors from Mathematica working with the Board on the agreement, and the State's Director of Health Care Reform and other staff from the Agency of Human*

Services working on the agreement.

Chair Foster seconded the motion and the Board approved the motion unanimously.

The Board moved into Executive Session.

00:14:17

The Board returned to the public board meeting.

03:23:00

Old Business - None

New Business - None

Adjourn - The Board voted unanimously to adjourn the meeting at 12:22pm.