

# GREEN MOUNTAIN CARE BOARD (GMCB)

## Board Meeting Minutes

Wednesday, April 03, 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

Thom Walsh, Ph.D, MS, MSPT

### Call to Order

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

Meeting Minutes from March 27 and April 01 were approved unanimously.

### Executive Director's Report

### Presentations

**MVP New Non-Standard Gold 4 Plan** 00:07:30

Laura Beliveau, Staff Attorney, GMCB

Christine Smith, Senior Benefit Specialist, Commercial Products, MVP Health Car

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

**Board Discussion** 00:23:15

**Chair Foster made the following motion and Member Walsh seconded.**

**MOTION:** *Move to approve MVP's proposal to discontinue its Non-Standard Gold 2 Plan and add the Non-Standard Gold 4 Plan to its non-standard QHP offerings.*

**HCA Comment** 00:32:50

Charles Becker – HCA has no objection to approving this plan change.

**Public Comment** 00:35:30

Walter Carpenter

**The Board approved the motion unanimously.**

**Copley's Mid-Year Budget Modification Request – Potential Vote** 00:38:25

Matt Sutter, Deputy Director of Health System Finance, GMCB

Russ McCracken, Staff Attorney, GMCB

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

## **Board Discussion**

**Chair Foster made the following motion and Member Walsh seconded.** 01:17:20

Member Holmes asked for a friendly amendment, a look back on Copley's operating expense growth, to be added to the motion to be included and all board members agreed.

**MOTION:** *Move to approve a mid-year budget adjustment to Copley Hospital's FY24 budget with a charge and commercial rate increase of not more than 7.0% over Copley's previously approved FY24 budget, subject to the same conditions and limitations as set forth in Copley's FY24 budget order, including limitation on how charge and commercial rate increases are implemented as set out in Conditions B. and C., and with an additional condition requiring Copley to provide a 3-year projection of expenses in a format determined by GMCB staff along with an analysis of historic operating expense growth.*

## **HCA Comment**

Sam Peisch – HCA does not support a rate increase, concerned about setting precedent.

## **Public Comment - None**

**GMCB Staff Attorney Russ McCracken conducted a roll call vote.** 01:21:00

Chair Foster voted yes.  
Member Holmes voted yes.  
Member Lunge voted yes.  
Member Walsh voted yes.  
Member Murman voted yes.

**The Board approved the motion unanimously.**

Joe Woodin, CEO of Copley Hospital, thanked the board for their considerations.

**Old Business - None**

**New Business - None**

**Adjourn -** The Board voted unanimously to adjourn the meeting at 2:23pm.