

# GREEN MOUNTAIN CARE BOARD (GMCB)

## Board Meeting Minutes

Wednesday, April 17, 2024

9:00 AM and 2:15 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 Member Holmes called the meeting to order at 9:00am.

Meeting Minutes from April 03 were approved 4-0. (Chair Foster joined the meeting later at 10:15am.)

### Susan Barrett provided the Executive Director's Report

There is no board meeting next week.

We have three public comment periods open at this time.

1. The Board is accepting public comment today through April 26, 2024 on the All-Payer Model 2025 Extension Agreement that will be presented today by GMCB staff.
2. We continue to accept public comment on our Act 167 Community Engagement work
3. Public comments continue to be accepted on the next potential All-Payer Model/AHEAD Model.

### Presentations

(video timestamp)

#### OneCare Vermont Revised FY2024 Budget Hearing

00:05:30

**Staff Introduction** - [Slides can be found here](#).

Michelle Sawyer, Health Policy Project Director, GMCB

Mark Hengstler, Staff Attorney, GMCB

Mark Hengstler administered the oath to Tom Borys as a presenter in the hearing.

Abe Berman was not in the meeting at the time of swearing in and will be sworn in when he joins.

**OneCare Vermont Budget presentation** - [Slides can be found here](#).

00:13:20

Tom Borys, CFO, OneCare Vermont

Abe Berman, CEO, OneCare Vermont joined the meeting.

**Staff Questions**

00:29:18

**Board Discussion**

00:41:20

*Member Holmes called for a break in the meeting at 10:05am.* 01:06:12

*Chair Foster resumed the hearing at 10:15am.* 01:17:53

**HCA Comment** 01:32:48  
Sam Peisch

**Public Comment** 01:36:00  
Ham Davis

**Vermont All-Payer ACO Model Agreement: 2025 Extension** 01:43:24  
Michele Degree, Health Policy Project Director, GMCB

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

**Board Discussion** 01:54:30

**HCA Comment** 02:23:06  
Sam Peisch – no comments at this time

**Public Comment** 02:23:30  
Ham Davis

*The meeting went into recess at 12:00pm.*

**Afternoon Session**  
**2:15PM**

(video timestamp)

**Call to Order** – Chair Foster resumed the GMCB board meeting at 2:15pm  
Chair Foster acknowledged and thanked the members of the Vermont House Committee on Health Care for joining the meeting.

**Monthly AHEAD / Hospital Global Payment Design Update** 00:04:20  
Alena Berube, Director of Health Systems Finances, GMCB  
[Slides from this presentation can be found here.](#)

**Board Discussion** 00:14:30

Pat Jones, Interim Director of Health Care Reform, AHS 00:54:09  
*Board Discussion occurred throughout the presentation.*

**HCA Comment** 01:50:30  
Mike Fisher

**Public Comment** 01:55:46  
Julie Wasserman  
Ellen Oxfeld  
Walter Carpenter  
Ham Davis

Mark Hage, VT NEA

**Old Business** - None

**New Business** - None

**Adjourn** - The Board voted unanimously to adjourn the meeting at 4:55pm.