

# GREEN MOUNTAIN CARE BOARD (GMCB)

## Board Meeting Minutes

Monday, April 29, 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

Chair Foster called the meeting to order at 9:00am.

Meeting Minutes from April 17 were approved unanimously.

Chair Foster acknowledged the Vermont Health Care Advocate was unable to join the meeting and will watch it later and provide comment.

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

We have three public comment periods open at this time.

1. The Board is accepting public comment on proposed revisions to the reporting manual for Vermont's All-Payer Claims Database, the Vermont Health Care Uniform Reporting and Evaluation System (VHCURES), through May 31, 2024. The proposed revised draft can be accessed here.
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)

**Advocacy Group: *Why AHEAD will Put Vermont Behind in Health Care Reform*** 00:08:15

Patrick Flood, former Deputy Secretary of the Agency of Human Services

Marvin Malek, Primary Care Physician

Deb Richter, Primary Care Physician

Kelsey Stavseth, Executive Director for Northeast Kingdom Human Services

Deb Snell, Critical Care Nurse, President of Vermont Federation of Nurses & Health Professionals

**Board Discussion** 01:04:00

(No HCA Comment today.)

**Public Comment** 01:34:50

Sharon Gutwin

**2025 APM Extension Agreement – Potential Vote** 01:36:20

Michele Degree, Health Policy Project Director, GMCB

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

**Board Discussion**

00:41:20

**MOTION:** Member Lunge made the following motion.

*Move that the Board approve executing the current amendment to extend an additional year under the all-payer model agreement.*

Chair Foster seconded the motion. The motion was approved 4-1.  
Member Walsh voted against.

**Public Comment**

None

**Vermont Hospital Global Budget Design**

01:48:50

Alena Berube, Director of Health Systems Finances, GMCB  
Sule Gerovich, Senior Research Fellow, Mathematica

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

**Board Discussion**

**Public Comment**

02:57:20

Sharon Gutwin

**Old Business** - None

**New Business** - None

**Adjourn** - The Board voted unanimously to adjourn the meeting at 12:00 pm.