

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, May 3, 2023

1:00 PM

This meeting was held virtually via Microsoft Teams.

Attendance

Board Members

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

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 1 pm.

Executive Director Report

A special public comment period for:

- The special comment period for OneCare Vermont's Revised FY23 Budget has been extended until May 24th.
- A potential new All-Payer Model (APM) with our federal partners. Comments received are shared with the Governor's Office and the Agency of Human Services who lead this work.
- Our next Board Meeting will be Friday, May 5, 2023, at 8:30am. OneCare Vermont will present its Revised FY23 Budget to the Board.
- No Board Meeting next week.
- On June 7, GMCB will conduct a public meeting in Morrisville Vermont. Details on the location and agenda will be posted shortly and the day will be set up similar to the visit to Rutland late last year. The Board will visit local health care, business, and non-profits in Lamoille County. We will then meet in the afternoon for our public meeting.
- Today we posted a Financial Update of Vermont's Hospitals under What's New and Hospital Sustainability on our website. Please reach out if you have any questions, it's a good snapshot of the system with some recent financial data.

Minutes

Board Members approved the board meeting minutes from Wednesday, April 19, 2023.

(4-0, Member Lunge was absent this meeting.)

Presentations

Roundtable Discussion: *Referenced Based Pricing*

- a. Mark Hage, Director of Benefit Programs, Vermont-NEA
Marilyn Bartlett, Senior Policy Fellow, National Academy for State Health Policy (NASHP)
Chris Deacon, JD, VerSan Consulting, Former Director of State Health Benefits NJ

Board Discussion

Health Care Advocate

Eric Schultheis
Sam Peisch

Public Comment

Ham Davis
Sharon Gutwin
Walter Carpenter
Susan Ridzon

GMCB Staff Presentation: OneCare Vermont Revised FY23 Budget

- a. Michelle Sawyer, Health Policy Project Director, GMCB
Jen DaPolito, Senior Health Policy Analyst, GMCB
Marisa Melamed, Associate Director of Health Systems Policy, GMCB
Matthew Sutter, Health Systems Finances Principal Analyst, GMCB

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

Board Discussion

Health Care Advocate

(Will hold their comments for the OCV presentation on Friday.)

Public Comment

Julie Wasserman

Old Business - None

New Business - None

Adjourned

The Board unanimously approved a motion to adjourn at 4:41 pm.

A recording of this meeting will be available on the [GMCB YouTube Channel](#).