

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Hearing Minutes

Friday, May 5, 2023

8:30 AM

This meeting was held virtually via Microsoft Teams.

Attendance

Board Members

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

David Murman, MD

Thom Walsh, PhD, MS, MSPT

Susan J. Barrett, JD, Executive Director

Court Reporter, Bee Holland, was also in the meeting to provide official transcription.

Call to Order

GMCB Board Chair Foster called the meeting to order at 8:30 am.

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.
- 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.
- 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.
- No Board Meeting next week.

Minutes

Board Members approved the board meeting minutes from Wednesday, May 3, 2023.

(Vote 4-0, 1 member abstained.)

Swearing of Witnesses

Staff Attorney Russ McCracken administered oath of witnesses to OneCare Vermont's presenters Victoria Loner, Sara Barry, Tom Borys, and Carrie Wulfman.

Presentations

OneCare Vermont Revised FY23 Budget Presentation

- a. Victoria Loner, CEO, OneCare Vermont
Tom Borys, CFO, OneCare Vermont
Sara Barry, COO, OneCare Vermont
Carrie Wulfman, MD, CMO, OneCare Vermont

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

A break was taken at 10am and the meeting resumed at 10:10am.

Board Discussion

A break was taken at 11:15 am and the meeting resumed at 11:20am.

Board Discussion

Health Care Advocate

Sam Peisch

Mike Fisher

Public Comment

Julie Wasserman, Independent Consultant working pro bono

Ham Davis, not affiliated

Robert Hoffman, not affiliated, former employee of OneCare Vermont

Old Business - None

New Business - None

Adjourned

The Board unanimously approved a motion to adjourn at 12:37 pm.

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