

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, June 14, 2023

1:00 PM

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

Call to Order

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

Executive Director Report

Thank you to Lamoille County for hosting our Board Meeting roundtable discussion last week. We will hold another traveling Board Meeting in the fall.

Public comments: GMCB is currently considering Medicare-Only ACO Guidance for Fiscal Year 2024. Materials are posted on the FY24 ACO Oversight page. There will be a staff presentation on June 14, 2023, with a potential vote scheduled for Wednesday, June 21, 2023. To allow time for comments to be considered ahead of the potential vote, please submit comments by Monday, June 19.

We continue to accept public comment regarding the next potential All-Payer Model. Comments received are shared with the Governor's Office and the Agency of Human Services.

Minutes

Board meeting minutes from June 7, 2023 were unanimously approved.

Presentations

One Care Vermont Revised FY23 Budget – GMCB Staff Presentation – Potential Vote (begins @ approx. 0:07:20 in recording)

- a. Michelle Sawyer, Health Policy Project Director, GMCB
Russ McCracken, Staff Attorney, GMCB

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

Board Discussion

(begins @ approx. 0:16:45 in recording)

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

Health Care Advocate

Mike Fisher

Public Comment

Julie Wasserman, Independent Health Care Consultant

Walter Carpenter

Sharon Gutwin, Owner, RehabGYM

Abe Berman, Interim CEO, OneCare Vermont

The Board took a short break to review revised motion language.

(@ approx. 1:13:50 in recording)

FY24 Medicare Only ACO Guidance

(begins @ approx. 1:38:00 in recording)

- a. Julia Boles, Health Policy Advisor, GMCB
- Russ McCracken, Staff Attorney, GMCB
- Michelle Sawyer, Health Policy Project Director, GMCB

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

Board Discussion

(begins @ approx. 1:51:00 in recording)

Health Care Advocate

Sam Peisch

Public Comment

None

The Board took a short break to continue work on revised motion language.

(@ approx. 2:00:30 in recording)

MOTION:

(@ approx. 2:24:50 in recording)

Chair Foster moved to:

1. Condition the approval of the amendment to OneCare's FY23 budget on the requirement that OneCare obtain affidavits/attestations from its applicable hospital network participants to establish the use of PCP funds, both on historical basis and prospectively, consistent with the intent of the GMCB discussed today to be provided by Oct. 1. OneCare shall additionally require its applicable hospital network participants to provide an historical accounting of use of such funds. GMCB staff shall prepare the affidavit/attestation form and review the form with OneCare.

The motion was seconded and approved unanimously by the Board.

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

Chair Foster moved to:

2. Condition the approval of the amendment to OneCare's FY23 budget on the requirement that OneCare modify its FY23 budget by capping the total compensation for OneCare's executives (VP-level and above) at the median (50% percentile) of the benchmark used by OneCare to establish its executive's compensation. Amounts budgeted by OneCare for executive compensation in excess of the median must be allocated instead to OneCare population health activities.

The motion was seconded and approved by 3 to 2 vote.

3. Move to amend OneCare Vermont's FY23 budget approval to reflect the revised budget submitted by OneCare on March 31 and presented to the GMCB on May 5, subject to the conditions set by the GMCB today.

The motion was seconded and unanimously approved by the Board.

Old Business - None

New Business - None

Adjourned - The Board unanimously approved a motion to adjourn at 3:45 pm.