

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, June 19, 2024

1:00 PM

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 1:00pm.

Presentation

(video recording part 1)

FY25 Medicare Only Budget Guidance Staff Presentation - Potential Vote 00:12:31

Michelle Sawyer, Health Policy Project Director, GMCB

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

Board Discussion

00:26:06

None

MOTION: Chair Foster made the following motion

“I move to approve the Medicare-Only ACO FY25 Budget Guidance presented today by GMCB staff.”

Member Lunge seconded the motion.

HCA Comment - None

Public Comment - None

The motion was unanimously approved.

OneCare's FY25 Risk Mitigation Plan - Potential Vote

00:28:20

Mark Hengstler, Staff Attorney, GMCB

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

Board Discussion

00:34:26

MOTION: Chair Foster made the following motion

“I move that OneCare shall implement the risk mitigation plan as presented on

This meeting was held virtually via Microsoft Teams.

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

June 12, 2024. OneCare must request and receive approval from the GMCB prior to changing this plan and prior to implementing a risk strategy inconsistent with this plan.”

HCA Comment - None

Public Comment - None

The motion was seconded by Member Murman and approved unanimously.

The Board took a break at 1:30 for 20 minutes. The meeting resumed at 1:50pm.

State-Level Recommendations to Support Hospital Transformation 01:04:10

Alena Berube, Director of Health Systems Finances, GMCB
Marisa Melamed, Deputy Director of Health Systems Policy, GMCB
Hilary Watson, Health Policy Analyst, GMCB
Bruce Hamory, Partner and Chief Medical Officer, OliverWyman

01:24:30

[Slides for these two presentations can be found here.](#)

Board Discussion and Questions 02:05:45

AHS Comment 02:21:56

Monica Ogleby, Vermont Medicaid Director
Jill Bowen, DAIL Commissioner
Emily Hawes, DMH Commissioner

Public Comment

Ham Davis 02:28:00
Sharon Gutwin, RehabGYM 02:35:50
Susan Ridzon, HealthFirst 02:41:15
Tom Derenthal 02:44:15
Joseph Woodin, CEO, Copley Hospital 02:47:20
Michael Del Trecco, President, VAHHS 02:51:18
Susan Aranoff, DAIL

(video record part 2)

Old Business - None

New Business - None

Adjourn - The Board voted unanimously to adjourn the meeting at 3:52 pm.