

# 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

*This meeting was held virtually via Microsoft Teams.  
A recording of this meeting will be available on the [GMCB YouTube Channel](#).*

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

(video record part 2)

**Old Business** - None

**New Business** - None

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