

# **GREEN MOUNTAIN CARE BOARD (GMCB)**

## **Board Meeting Minutes**

Wednesday, July 10, 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 1pm.

Minutes from Monday, July 08, 2024, were unanimously approved.

Executive Director, Susan Barrett, provided a brief update on our community engagement meetings and current public comment periods.

### **Presentation**

#### **Revised Order Regarding Delegation of Authorities – Potential Vote**

Michele Degree, Health Policy Project Director, GMCB

**MOTION:** Chair Foster made the following motion.

*“I move to revise the Delegations of Authorities as described in the delegation memo provided by Ms. Degree.”*

**The motion was seconded and approved unanimously.**

#### **Vermont Hospital Quality Landscape**

Alena Berube, Director of Health Systems Finances, GMCB

Hillary Wolfley, MPSH, Executive Director, VPQHC

Mary McQuiggan, LICSW, Director of Programs, VPQHC

Ali Johnson, MBA, QI Specialist, VPQHC

Morgan Bedard, MSW, CPHQ, LSSGBH, QI Specialist, VPQHC

Patrice Knapp, RN, MS, CPHQ, Strategic Quality Improvement Specialist, VPQHC

*VPQHC – Vermont Program for Quality in Health Care*

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

*This meeting was held virtually via Microsoft Teams.*

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

**Board Discussion**

**HCA Comment**

Sam Peisch

**Public Comment**

Sharon Gutwin, Owner, RehabGYM

Walter Carpenter

**Old Business** - None

**New Business** - None

**Adjourn** - The Board voted unanimously to adjourn the meeting at 2:23pm.