

**GREEN MOUNTAIN CARE BOARD (GMCB)**  
**Board Meeting Minutes**  
Friday, July 14, 2023  
12:30 PM

*This meeting was held virtually via Microsoft Teams.*

**Attendance**

*Board Members*

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

Dave Murman, MD

**Call to Order**

GMCB Board Chair Foster called the meeting to order at 12:30pm.

- Public Comments for Rate Review started 05/09 and will continue until 07/24. Comments can be submitted via the GMCB Public Comment page or the HCA's website.
- Upcoming Rate Review Hearings - Monday, July 17 and Wednesday, July 19 starting at 8:00 am via MS Teams
- Public Comment Forum Monday, July 24 at 4:30pm via MS Teams

**Minutes**

Minutes from 06/28 were unanimously approved.

**Executive Director Report**

We continue to accept comments from the public on the next Vermont All Payer Model agreement with the Center for Medicare and Medicaid Innovation or CMMI. Any comments we receive will be shared with Vermont's Agency of Human Services and the Governor's office as they are leading the negotiations with CMMI.

You can find more information about the GMCB and ways to comment at [gmcboard.vermont.gov](http://gmcboard.vermont.gov).

**Presentation**

**OneCare Vermont FY24 Budget Guidance – Potential Vote**  
Michelle Sawyer, Health Policy Project Director, GMCB  
Russ McCracken, Staff Attorney, GMCB

timestamp 00:03:02

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

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

**Board Discussion** 00:23:00

**HCA Comments** 00:31:58  
Mike Fisher

**Public Comment** 00:35:16  
Anya Wallack – OCV Board Chair  
Sharon Gutwin  
Ham Davis

**Budget Guidance regarding Executive Compensation**

**Option 2:** Publish guidance with proposed changes and with placeholders for budget targets #6 and #7

- #6: [any benchmark of target regarding total executive compensation to be determined and issued]
- #7: [any benchmark or target regarding structure variable portion of executive compensation to be determined or issued]

**MOTION:** *Move to approve OneCare FY24 Budget Guidance as presented by staff with option number 2 regarding the executive compensation targets.*

**Public Comment** 00:56:40  
Anya Wallack  
Sharon Gutwin

**VOTE:** Motion carried unanimously.

**Old Business** – None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 1:30 pm.