

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

### **Board Meeting Minutes**

Wednesday, August 02, 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

Dave Murman, MD

Thom Walsh, Ph.D., MS, MSPT

Susan J. Barrett, JD, Executive Director

#### **Call to Order**

GMCB Board Chair Foster called the meeting to order at 1:00 pm.

#### **Minutes**

Minutes from 07/14/2023 were unanimously approved.

#### **Executive Director Report**

Hospital budgets and rate review will be our focus for the month of August.

Hospital Budget Hearings start next Wednesday and the schedule is posted on our website, under FY24 hospital budgets.

The Board is accepting public comment on the FY24 hospital budget submissions. The special comment period will run through noon on Friday, August 25, 2023. The Board will begin deliberations on hospital budgets on Wednesday, August 30, 2023. The hospital budget submissions and schedule are posted on the GMCB website under FY 24 budgets.

Rate Review Decisions will be released on 8/7

As a reminder we continue to accept public comments on the next potential APM which you will hear more about today, we share any comments with our colleagues at AHS and the Gov office as they are leading the negotiations and implementation of the current model.

#### **Presentation**

##### **Agency of Human Services Update on All Payer Model**

00:04:57

Pat Jones, Interim Director, Health Care Reform, AHS

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

##### **Board Discussion**

00:35:12

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

<b>HCA Comments</b> Charles Becker	00:47:45
<b>GMCB Update on Act 167</b> Sarah Kinsler, Director of Health Systems Policy, GMCB Russ McCracken, Staff Attorney, GMCB	00:48:18
<a href="#">Slides from this presentation can be found on our website.</a>	
<b>Board Discussion</b>	00:58:38
<b>HCA Comments</b> Charles Becker	00:59:25
<b>Public Comment</b> Walter Carpenter Susan Aranoff Robert Hoffman	01:00:11

**Old Business** – None

**New Business** 01:22:40  
Chair Foster raised new business regarding the motion and vote from the June 14, 2023 Board Meeting regarding compensation for OneCare Vermont’s executives. Chair Foster would like to clarify and modify the condition with a motion at a meeting next week. The motion language was shared, but not moved. GMCB invites public comment for 1 week.

*Move to modify the second condition in the GMCB’s June 14, 2023 approval of OneCare’s revised budget so that the cap on executive compensation established in the condition shall be calculated and enforced on an aggregated basis, capping the total combined compensation for OneCare’s executives (VP-level and above) in OneCare’s FY23 budget at the total combined amount of the median (50th percentile) of the benchmark used by OneCare to establish the compensation for those executives. The condition is otherwise unchanged.*

**Adjourned** - The Board approved a motion to adjourn at 2:30 pm.