

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

### **Board Meeting Minutes**

Wednesday, August 06, 2024

*This meeting was held virtually via Microsoft Teams.*

#### **Attendance**

##### *Board Members*

Owen Foster, JD, Board Chair

Jessica Holmes, PhD

Robin Lunge, JD, MHCDS

Thom Walsh, Ph.D, MS, MSPT

Dave Murman, MD

Susan J. Barrett, JD, Executive Director

#### **Call to Order**

GMCB Board Chair Foster called the morning meeting to order at 9am.

Minutes from the 07/10/2024 Board meeting were unanimously approved.

#### **Executive Director's Report**

There are several open public comment periods.

1. New special public comment period opened today for hospital budget review. Comments will be accepted until noon on August 30, 2024.
2. We continue to accept public comment regarding our Hospital Sustainability Community Engagement work.
3. Public comment continues for the next potential All-Payer Model with CMMI. Comments received are shared with AHS and the Governor's Office who lead the negotiations.

Please see our [Public Comment page](#) for more information on these items and to find our comment form.

#### **Morning Presentations**

##### **Overview of FY25 Hospital Budget Requests**

Alena Berube, Director of Health Systems Finances & Policy, GMCB

Mark Hengstler, Staff Attorney, GMCB

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

##### **Insights from Vermont Hospital Financials**

Tom Rees, Rees Partners LLC

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

##### **HCA Comment – Mike Fisher**

##### **Public Comment**

Ham Davis

Rick Vincent, UVMHN

Michael Del Trecco, VAHHS

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

**Afternoon Presentations (1:00pm)**

**Insights from Vermont Hospital Financials (continued)**

John Bartholomew and Tom Nash, Bartholomew and Associates LLC

Brian Briscoombe, RAND Corporation

Nancy Kane, Professor of Health Policy and Management, Harvard TH Chan School of Public Health

[Slides from these 3 presentations can be found here.](#)

**Board Discussion**

**HCA Comment**

Sam Peisch

**Public Comment**

Devon Green, VAHHS

**Old Business** - None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 3:55 pm.