

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Thursday, August 31, 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 08/02/2023 were approved.

Executive Director Report

The FY24 Hospital Budget Review special public comment period closed yesterday, 08/31/2023. While this period has closed, we encourage the public to provide comment at any time of the year regarding the work of the Board.

We continue to accept public comment on the next All-Payer Model. Comments are shared with the Agency of Human Services and the Governor's Office, who are lead in the negotiations.

Presentation

The State of Nursing in Vermont: A Nurse's Perspective 00:06:30
Deb Snell, President, Vermont Federation of Nurses & Health Professionals

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

Board Discussion 00:42:09

HCA Comments 00:54:36
Mike Fisher

Public Comment 00:55:00
None

Old Business – None

New Business

Adjourned - The Board approved a motion to adjourn at 1:55 pm.

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