

## GREEN MOUNTAIN CARE BOARD (GMCB)

### Board Meeting Minutes

Monday, September 16, 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 10am.

#### AHEAD Model Update

Michele Degree, Health Policy Project Director, GMCB

Brendan Krause, Director of Health Care Reform, Agency of Human Services

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

#### **Member Lunge made the following motion:**

*“I move we find that premature general public knowledge regarding negotiation of Medicare total cost of care target and other State Agreement proposals would clearly place the Board at a substantial disadvantage in future negotiations of contracts with CMS that includes those items.”*

**Chair Foster seconded the motion.** The motion was unanimously approved.

#### **Member Lunge made the following motion:**

“I move that we enter into executive session to consider negotiation of Medicare total cost of care target and other State Agreement proposals under the provisions of 1 V.S.A. § 313(a)(1)(A) of the Vermont Statutes. Attendance at the executive session will be the Board members, Board staff working on the agreement with CMS, the State’s Director of Health Care Reform and other staff and contractors from the Agency of Human Services working on the agreement.”

**Chair Foster seconded the motion.** The motion was unanimously approved.

*The Board moved to Executive Session at 10:10am.*

*The Board returned to the public meeting at 12:10pm.*

**Public Comment** - None

**Old Business** - None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 12:12 pm.

Unapproved