

# GREEN MOUNTAIN CARE BOARD (GMCB)

## Board Meeting Minutes

Wednesday, October 11, 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

*Board Member Thom Walsh did not attend the meeting.*

Susan J. Barrett, JD, Executive Director

### Call to Order

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

### Executive Director Report

We have three special comment periods open right now.

1. The Board received OneCare Vermont ACO's Certification Form on August 29, 2023 and their FY2024 Budget on October 2, 2023. OneCare Vermont will present their budget at a public board meeting on Wednesday, November 8, 2023, and staff will present their analysis on Wednesday, December 6, 2023. Public comments can be submitted through Friday, December 1<sup>st</sup>.
2. The Board received Lore Heath ACO's FY2024 Budget on October 2, 2023. Lore Health will present their budget at a public board meeting on Wednesday, November 1, 2023 and staff will present their analysis on Monday, November 20, 2023. Public comments can be submitted through Wednesday, November 15<sup>th</sup>.
3. 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 lead the negotiations.

### Minutes

Minutes from 08/31/2023 were approved.

### Presentations

#### **AHEAD Model Update**

00:08:44

Pat Jones, Interim Director of Health Care Reform, Agency of Human Services

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

#### **Global Budget Technical Advisory Group Update**

00:56:34

Sarah Kinsler, Director of Health Systems Policy, GMCB

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

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

**Act 167 Community Engagement Contract Overview and Project Plan**

01:17:56

Marisa Melamed, Associate Director of Health Care Policy, GMCB  
Dr. Bruce Hamory, Oliver Wyman, was unable to attend the meeting.  
[Slides from this presentation can be found here.](#)

**Board Discussion**

01:34:37

Chair Foster encouraged all to participate in the engagement process.  
Board Member Murman thanked the board for all the work provided.

**HCA Comment**

01:35:18

None

**Public Comment**

01:35:51

Ham Davis  
Walter Carpenter

**Old Business**

**New Business**

**Adjourned** - The Board approved a motion to adjourn at 2:46 pm.