

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Friday, October 27, 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

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 1st.
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 15th.
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 10/11/2023 were approved.

Presentations

NVRH Request

00:00:45

Alena Berube, Health Systems Finance Director, GMCB

Russ McCracken, Staff Attorney, GMCB

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

MOTION

00:03:50

Move to modify Condition A in NVRH's FY24 Budget Order to read: NVRH's FY24 NPR/FPP is approved at a growth rate of not more than 14% over its FY22 actual, with a total NPR/FPP of not more than \$120,323,179 for FY24, reflecting a reduction of \$3,237,031 from NVRH's submitted budget. NVRH's FY24 operating expenses must also be reduced by 3,237,031.

HCA Comment

None

Public Comment

Review of Budget Order Cap in Change in Charge

00:05:50

Alena Berube, Health Systems Finance Director, GMCB

Public Comment

Stephanie Breault

Judi Fox

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 1:15 pm.