

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Wednesday, October 30, 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 9:20am.
The Board approved minutes from October 16, 2024 unanimously.

Presentation

AHEAD Model Update

Brendan Krause, Director of Health Care Reform, AHS

Michele Degree, Health Policy Project Director, GMCB

[Slides from last week's presentation can be found here.](#)

Pat Jones provided an update: CMMI not ready to make the Term Sheet public yet.

Chair Foster made the following motion:

"I move that we find that premature general public knowledge regarding negotiation of State Agreement proposals would clearly place the Board at a substantial disadvantage in future negotiations of contracts with CMS that includes those terms."

The motion was seconded by Member Lunge. The motion passed unanimously.

Chari Foster made the following motion:

"I move that we enter into executive session to consider negotiation of State Agreement proposals under the provisions of 1 VSA § 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 Health Care Advocate, the State's Director of Health Care Reform and other staff and contractors from the Agency of Human Services working on the agreement."

The motion was seconded by Member Lunge and passed unanimously.

Chair Foster allowed time for Public Comment before the board and staff moved to executive

session.

Julie Wasserman

Ellen Oxfeld

Patrick Flood

The Board moved to Executive Session at 10:00am.

The Board returned to the public meeting at 12:00pm.

Public Comment - None

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 12:01pm.