

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Wednesday, November 06, 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 1pm.
The Board approved [minutes from October 30, 2024](#) unanimously.

Executive Director's Report

Special Public Comment Periods

1. FY2025 Medicare Only ACO Fy2025 Budget Review
2. OneCare Vermont ACO FY2025 Budget Review
3. Act 167 Community Engagement work
4. Potential Future All-Payer Model (AHEAD)

Presentation

Requests to Amend Condition B of FY25 Hosp Budget Orders & Potential Vote

Mark Hengstler, Staff Attorney, GMCB

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

Board Discussion

Chair Foster opened up the discussion to the following:

Shireen Hart, the attorney representing the hospitals
Celeste Pitts, Mt Ascutney Hospital
Stephanie Breault, Northwestern Medical Center
Robert Adcock, Springfield Hospital
Patrick Nudo, Springfield Hospital
Kayda Wescott, Springfield Hospital
Greg Boulbol, Associate General Counsel, BCBS-VT
Lou McLaren, Provider Services, BCBS-VT
Michael Del Trecco, VAHHS
Patrick Rooney, VAHHS
Sam Peisch, Vermont HCA

Chair Foster made the following motion:

“I move to deny the requests to amend Condition B of the FY25 Budget Decision and Orders for each of the following hospitals: Mt Ascutney, NMC, SVMC, and Springfield Hospital.”

Public Comment - None

The motion was seconded by Member Walsh. The motion carried 4-1 with Member Lunge voting nay.

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 2:04pm.