

## **GREEN MOUNTAIN CARE BOARD (GMCB)**

### **Board Meeting Minutes**

Wednesday, November 15, 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

Thom Walsh, Ph.D, MS, MSPT

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 several special comment periods open right now.

1. Members of the public are encouraged to attend a community or provider meeting for their region as part of an ongoing project: Community Engagement to Support Hospital Transformation. Public comments can be submitted through the end of November.
2. The Board is accepting public comment regarding OneCare Vermont ACO's Certification and FY2024 Budget through Friday, December 1<sup>st</sup>.
3. The Board is accepting public comment regarding Lore Heath ACO's FY2024 Budget through Wednesday, November 15<sup>th</sup>.
4. The Board is accepting public comment regarding Vytalize Health 9 ACO FY2024 Budget through Friday, December 1, 2023.
5. The Board is accepting public comment on the 2023 update to the Vermont Health Information Exchange (VHIE) Strategic Plan and Connectivity Criteria for 2024 through Monday, December 4, 2023.
6. 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.

The Board will next meet on Monday, November 20, 2023.

#### **Presentations**

##### **1. VHIE 2023 Update to VHIE Strategic Plan and Connectivity Criteria for 2024 00:06:20**

Kathryn O'Neill, Director of Health Systems Data and Analytics, GMCB

Kristin McClure, Health Data Officer, Agency of Human Services

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

Kristina Choquette, Director of Operations, VITL  
Beth Anderson, VITL

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

<b>Staff Questions</b>	00:52:10
<b>Board Discussion and Questions</b>	01:01:50
<b>HCA Comment</b> None	
<b>Public Comment</b> Walter Carpenter Sharon Gutwin	02:03:50
<b>2. Vytalize Health 9 ACO FY2024 Budget Hearing</b> Michelle Sawyer, Health Policy Project Director, GMCB Russ McCracken, Staff Attorney, GMCB	02:17:45
Dr. Amer Alnajar – Chief Medical Officer, Vytalize Health 9 Dr. John Torontow – EVP, National Medical Director, Vytalize Health 9 Kevin Murphy – Chief Financial Officer, Vytalize Health 9 Gary Thompson – Chief Business Officer, Vytalize Health 9 Dr. Majelle Yu – Chief Operating Officer, Vytalize Health 9 Matt McNamee – Corporate Counsel, Vytalize Health 9	02:23:54

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

Court Reporter transcripts available at a later date.

<b>Staff Questions</b>	02:43:20
<b>Board Discussion and Questions</b>	02:46:50
<b>HCA Comment</b> Sam Peisch	(YT Video Part 2) 00:04:32
<b>Public Comment</b> Walter Carpenter	00:15:10

**Old Business** - None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 4:23 pm.

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