

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Monday, November 18, 2024

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 morning meeting to order at 10:05am.

The Board approved [the minutes from November 13, 2024](#), by 3 votes. (Member Walsh was not in attendance this morning and Member Holmes abstained.)

Presentation

2024 VHIE Strategic Plan Update & 2025 Connectivity Criteria

Steven Andrews, Director of Health Systems Data & Analytics, GMCB

Will Dempsey, Director of Data Analytics, Agency of Human Services

Kristina Choquette, Director of Operations, Vermont Information Technology Leaders (VITL)

[Click here for GMCB Staff presentation slides.](#)

[Click here for AHS presentation slides.](#)

[Click here for VITL presentation slides.](#)

Board Discussion - None

HCA – Eric Schultheis shared that the HCA fully support the update and criteria presented.

Public Comment - None

Old Business

New Business

Adjourn – The meeting adjourned at 10:40am.