

# GREEN MOUNTAIN CARE BOARD (GMCB)

## Board Meeting Minutes

Monday, November 20, 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.

There is no Executive Director's report for this board meeting. Please refer to the 11/15/2023 minutes or our [Public Comment webpage](#) for information on our open special comment periods.

### Presentations

#### 1. **FY24 Medicare-Only ACO Budget Review (Lore Health and Vytalize Health 9) - Staff**

##### **Analysis and Recommendations**

00:04:00

Michelle Sawyer, Health Policy Project Director, GMCB

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

##### **Lore Health**

##### **Board Discussion and Questions**

00:06:45

Member Murman had questions about how SNF waiver is applied and about the comparisons used in the Medicare Benchmarks.

##### **Vytalize Health 9**

00:29:50

##### **Board Discussion and Questions**

None

##### **HCA Comment**

Sam Peisch

00:47:08

##### **Public Comment**

None

**Old Business** - None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 1:50 pm.