GREEN MOUNTAIN CARE BOARD (GMCB) Board Meeting Minutes

Wednesday, November 29, 2023

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. Minutes from the 11/20/2023 Board meeting were unanimously approved.

Executive Director's Report

There are several open public comment periods.

2022 ACO Results Payer Panel

- 1. Community Engagement phase 1 wrapped up before Thanksgiving but we're still accepting public comment.
- 2. Our ACO Oversight is currently accepting public comment on OneCare Vermont, Lore Health, and Vytalize Health 9.
- 3. Public comment on the next potential All-Payer Model with CMMI is also being accepted.

Please see our <u>Public Comment page</u> for more information on these items and to find our comment form.

Presentations

Michelle Sawyer, Health Policy Project Director, GMCB Slides from this presentation can be found here.	
Board Discussion	01:21:10
HCA Comment	02:28:26
Sam Peisch	
Public Comment	02:20:43
Julie Wasserman	

00:04:45

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 3:35 pm.

Walter Carpenter Ham Davis