

# GREEN MOUNTAIN CARE BOARD (GMCB)

## Board Meeting Minutes

Wednesday, December 06, 2023

9:00 AM

*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 9:00 am. Minutes from the 11/29/2023 Board meeting were unanimously approved.

### Executive Director's Report

There are several open public comment periods.

1. We continue to accept public comment regarding our Hospital Sustainability Community Engagement.
2. We are accepting public comment ahead of Brattleboro Retreat's FY24 Budget Review to be held on December 20, 2023.
3. Public comment continues for the next potential All-Payer Model with CMMI. Comments are shared with AHS and the Governor's Office who lead the negotiations.

Please see our [Public Comment page](#) for more information on these items and to find our comment form.

### Presentations

#### **OneCare Vermont FY24 Budget Review**

Michelle Sawyer, Health Policy Project Director, GMCB

Russ McCracken, Staff Attorney, GMCB

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

video part 1

00:06:28

#### **Board Discussion**

(with Eric Schulties, HCA)

00:59:12

#### **HCA Comment**

Sam Peisch

01:39:16

#### **Public Comment**

Julie Wasserman

Abe Berman, OneCare Vermont CEO

01:41:05

*The board recessed from 11:05 am until 1:00pm.*

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

**Medicare Only ACO Budget Review**  
**Lore Health ACO**  
**Vytalize Health 9 ACO**

00:01:10

Michelle Sawyer, Health Policy Project Director, GMCB  
Russ McCracken, Staff Attorney, GMCB  
[Slides from this presentation can be found here.](#)

**Board Discussion**

00:23:16

**The following motion was made by Chair Foster regarding Vytalize Health 9 ACO:**

00:31:47

*Move that the GMCB approve Vytalize Health 9 ACO's FY24 Budget subject to the conditions reviewed by the Board today and as modified by Member Holmes' suggestion.*

The motion was seconded by Member Walsh.

**HCA Comment**

00:33:08

Sam Peisch

**Public Comment**

00:34:10

Julie Wasserman  
Walter Carpenter  
Andrew Barter, Little Rivers Health Care CEO

The Board approved the motion unanimously.

00:41:40

**The following motion was made by Chair Foster regarding Lore Health ACO:**

00:42:25

*Move that the GMCB approve Lore Health ACO's FY24 Budget as submitted to the Board subject to the conditions reviewed by the Board today and as modified by Member Holmes.*

The motion was seconded by Member Murman and was approved unanimously.

**Board Discussion**

None

**HCA**

None

**Public Comment**

None

The Board approved this motion unanimously.

00:43:24

**Old Business** - None

**New Business** - None

**Adjourned** - The Board approved a motion to adjourn at 1:45 pm.