

GREEN MOUNTAIN CARE BOARD (GMCB)

Board Meeting Minutes

Wednesday, December 13, 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

00:01:40

GMCB Board Chair Foster called the meeting to order at 9:15 am. Minutes from the 12/06/2023 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

Medicare Benchmark Proposal

Michele Degree, Health Policy Project Director, GMCB

Lindsay Kill, Data Analytic & Information Chief, GMCB

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

video part 1

00:06:05

Board Discussion

00:28:35

HCA Comment

00:54:50

Mike Fisher ([see written comment](#))

Public Comment

None

OCV FY24 Budget – Staff Presentation

00:59:30

Marisa Melamed, Health Care Policy Associate Director, GMCB

Russ McCracken, Staff Attorney, GMCB

Alena Berube, Health Systems Finances Director, GMCB

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

Matt Sutter, Health Systems Finance Principal Analyst, GMCB
[Slides from this presentation can be found here.](#)

Board Discussion 01:36:36

HCA Comment - None

Public Comment 02:40:11

Thomas Borys, Chief Finance Officer, OneCare Vermont

The board recessed from 12:00 pm until 1:00pm. 02:47:30

Monthly All-Payer Model & Global Payment Development Update 03:46:07
Pat Jones, Interim Director of Health Care Reform, AHS (video part 2)
Wendy Trafton, Deputy Director of Health Care Reform, AHS
Michele Degree, Health Policy Project Director, GMCB
[Slides for this presentation can be found here.](#)

Board Discussion 00:58:05

HCA Comment 02:06:38

Eric Schultheis

Public Comment - None

HIE Strategic Plan 2023 Update & Connectivity Criteria – Potential Vote 02:16:26
Kathryn O’Neill, Data Analytics Director, GMCB
[Slides for this presentation can be found here.](#)

Board Discussion 02:27:04

HCA
None

Public Comment
None

MOTION

- Member Lunge made the following motion:** *Approve the HIE Strategic Plan 2023 Update as modified and re-submitted by AHS on November 30th, 2023.*
The motion was seconded by Member Holmes.
- Member Lunge made the following motion:** *Approve Connectivity Criteria for 2024, included in the HIE Strategic Plan 2023 Update as modified and re-submitted by AHS on November 30th, 2023.*
The motion was seconded by Member Murman.

Both motions were approved unanimously.

Old Business - None

New Business - None

Adjourned - The Board approved a motion to adjourn at 3:31 pm.