

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Monday, November 28, 2022
1:00PM

Attendance

Owen Foster, Board Chair *(via Microsoft Teams)*
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*
Michael Barber, General Counsel *(via Microsoft Teams)*
Jessica Holmes, PhD *(via Microsoft Teams)*
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*
David Murman, MD *(via Microsoft Teams)*
Thom Walsh, PhD, MS, MSPT *(via Microsoft Teams)*

Executive Director's Report

Chair Foster called the meeting to order at approximately 1:00pm.

Susan Barrett reminded the public of the open special public comment periods related to OneCare Vermont's FY23 budget and certification, the potential future All-Payer Model (APM) Agreement, the 5-year comprehensive 2023-2027 Vermont Health Information Exchange (VHIE) Strategic Plan and Connectivity Criteria for 2023, and Vermont's APM Agreement extension. More information on the public comment periods can be found [here](#). Information on the APM Agreement extension and VHIE Strategic Plan and Connectivity Criteria will be presented on November 16, 2022. Susan also reminded the public about the expanded Health Insurance Premium Tax Credits, which can help Vermonters save money on health insurance premiums if they purchase a plan through Vermont Health Connect. More information can be found [here](#) on the premium tax credits. Also, open enrollment for the individual & small group plans for 2023 started November 1, 2022. More information on open enrollment can be found [here](#). Susan reminded the public about the next GMCB Board Meeting in Rutland on December 5, 2022.

Minutes

The Board voted (5-0) to approve the minutes from November 21, 2022.

Vermont All-Payer Model Extension

Sarah Kinsler, Director of Health Systems Policy, GMCB

Charles Becker, Office of Healthcare Advocate, expressed support of the agreement extension and supports the Board's approval.

Board Vote: Unanimous vote to extend the ARM agreement (5-0)

Board Questions/Comments

There were no questions or comments from the Board.

Public Comment
Old Business
New Business
Adjourn

There were no questions or comments from the public.
None
None
The Board voted unanimously to adjourn at 1:10pm.

UNAPPROVED