

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, and the 5-year comprehensive 2023-2027 Vermont Health Information Exchange (VHIE) Strategic Plan and Connectivity Criteria for 2023. More information on the public comment periods can be found [here](#). 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. Information about this meeting can be found [here](#).

**Minutes**

The Board voted unanimously to approve the Board Meeting 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 APM agreement extension and supports the Board's approval.

The Board voted unanimously (5-0) to approve the Amended and Restated All-Payer ACO Model Agreement, which extends Vermont's agreement, and to delegate the decision to accept or reject the optional 2024 transition year to the Chair.

**Board Questions/Comments**

There were no questions or comments from the Board.

**Public Comment**

There were no questions or comments from the public.

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted unanimously to adjourn at 1:10pm.

UNAPPROVED