

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, February 24, 2021
1:00 pm

Attendance

Kevin J. Mullin, Chair *(via Microsoft Teams)*
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*
Michael Barber, General Counsel *(via Microsoft Teams)*
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*
Maureen Usifer *(via Microsoft Teams)*
Jessica Holmes, PhD *(via Microsoft Teams)*
Tom Pelham *(via Microsoft Teams)*

Executive Director's Report

Chair Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett announced at the Board Meeting on March 3, 2021, the GMCB staff will present the hospital operating performance FY20 year-end report. [Information on how to submit public comment on a potential future All-Payer Model agreement can be seen here on the GMCB website.](#)

Minutes

The Board voted (5-0) to approve the minutes from February 17, 2021.

GMCB Annual Report for 2020

Susan Barrett, J.D., Executive Director, GMCB

Susan Barrett explained that the GMCB is a five-member board established in 2011 and is unique because of its transparency, independence, and system-wide view. The Board is statutorily charged with reducing the rate of health care cost growth in Vermont while ensuring that the State of Vermont maintains a high quality, accessible health care system. Susan Barrett reviewed the regulatory roles of the GMCB, the Board's system-wide focus, and the progress in 2020 (the GMCB's budget, regulatory and internal response to COVID-19, reporting and monitoring on Vermont's All-Payer Model, regulatory processes, and legislative reports). Susan Barrett then reviewed the priorities of the GMCB in 2021. [The presentation can be seen here on the GMCB website.](#) Board Member Tom Pelham discussed how the Board does not regulate the health care system as a whole. The Board Members thanked Susan Barrett and the GMCB staff.

Public Comment

Jeffrey Tieman, President and CEO, VAHHS

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 1:45 pm.