

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.

Unapproved