

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, May 26, 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 the June 2021 Board Meeting schedule will be posted by the end of the week. The Board is continuing to accept [public comment to inform a potential new agreement with the State of Vermont and CMS](#), which will be shared with the other All-Payer Model signatories. Before the OneCare Vermont presentation, GMCB staff will give a short introduction.

Mike Fisher, Chief Health Care Advocate, Vermont Legal Aid, spoke about an example of duplicative efforts in imaging which illustrates the need to reduce duplicative spending in the health care system. Chair Mullin asked that if anyone is interested in forming a committee to look at these issues and that it would be brought up under old business during the next Board Meeting.

Minutes

The Board voted (5-0) to approve the minutes from April May 19, 2021.

OneCare Vermont (OCV) Revised FY21 Budget

Marisa Melamed, Associate Director of Health Care Policy, GMCB
Victoria Loner, MHCDS, RN, CCM, CPUR, PAHM, Chief Executive Officer, OCV
Tom Borys, MBA, Vice President of Finance, OCV

Marisa Melamed reviewed the requirement of the budget guidance and budget order for the Accountable Care Organization (ACO) OCV to present a revised budget in the spring of the budget year, the budget adjustment process established in Rule 5.000, §5.407, and conditions six and seven of the FY21 budget order. [The presentation can be seen here on the GMCB website.](#)

Victoria Loner discussed OCV's 501(c)(3) recognition, the strategic planning process that took place in the first half of 2021, and OCV's mission/vision/values. The strategic planning process has three focuses: network performance management, data and analytics, and payment reform.

Tom Borys presented an overview of the components of OCV's budget: attribution, program total cost of care targets, total program risk/reward, the risk sharing model, total risk breakdown by HSA, and quality accountability. Tom Borys then presented the funding for OCV including the population health management (PHM) investments, operating costs, participation fees, the summary profit and loss sheet, and the balance sheet. [The presentation can be seen here on the GMCB website.](#)

The Board Members had a discussion and asked the OCV presenters questions regarding the effect of Medicare Advantage on attribution, programmatic changes to the commercial programs, FQHC participation, the risk reserves chart, fixed prospective payments, the benchmark plan, moving care from high-cost to low-cost sites, network perception of the financial and quality accountability, funding insights, and delivery system reform.

Public Comment

Hamilton Davis, Journalist and Policy Analyst
Michael Fisher, Chief Health Care Advocate, Vermont Legal Aid
Walter Carpenter, Health Care Advocate
Rick Dooley, PA-C, Clinical Network Director, Health First

Old Business

None

New Business

None

Adjourn

The Board voted (5-0) to adjourn at approximately 2:50 pm.