

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, May 25, 2022
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)*
Jessica Holmes, PhD *(via Microsoft Teams)*
Tom Pelham *(via Microsoft Teams)*
Thom Walsh, PhD, MS, MSPT *(via Microsoft Teams)*

Executive Director's Report

Chair Mullin called the meeting to order at approximately 1:00 pm. Susan Barrett reviewed [the open special comment periods on the GMCB website](#). Susan Barrett announced that the Primary Care Advisory Group meeting would be held on May 25, 2022 from 5:00 – 7:00 pm. Susan Barrett announced that the Director of Health Systems Finances position was filled by the GMCB's previous Director of Data and Analytics, Sarah Lindberg.

Minutes

The Board voted (5-0) to approve the minutes from May 11, 2022.

2020 All-Payer Model (APM) Federal Reporting Update

Sarah Lindberg, Director of Health Systems Finances, GMCB
Michele Degree, Health Policy Project Director, GMCB

Michele Degree presented the 2020 Statewide Health Outcomes and Quality of Care Results with considerations to the Public Health Emergency (PHE), scale growth, specification changes and population risk. Michele Degree presented the charts for 2020 results in population-level health outcomes, healthcare delivery system quality targets, and process milestones. Sarah Lindberg presented the 2020 Total Cost of Care (TCOC) results including both the APM All Payer and APM Medicare Per Member Per Month (PMPM) over time and TCOC performance to date.

Michele Degree presented the Performance Year (PY) 1-4 scale results in comparison to the target, and the factors that influence scale targets. Michele Degree presented the conclusions about PY 4 which include progress but not meeting scale targets and alternate measures of scale to provide a fuller picture. [The presentation and reports can be seen here on the GMCB website](#).

The Board Members asked questions about the cost-shift and Medicare TCOC, the proportion of hospital revenue, growth rate for the Medicare population, the monitoring of overdose deaths in

the Department of Health, and people who seek care out of state and how that impacts the Medicare scale.

Public Comment

Robert Hoffman, M.A. LPC, MPH
Walter Carpenter, Health Care Advocate

Adjourn

The Board voted (5-0) to adjourn at approximately 2:05pm.