GREEN MOUNTAIN CARE BOARD (GMCB) General Advisory Committee Meeting Notes Monday, June 26, 2023 2:00 PM

This meeting was held virtually via Microsoft Teams.

Attendance

Board Members Owen Foster, Board Chair Susan J. Barrett, JD, Executive Director Jessica Holmes, PhD Robin Lunge, JD, MHCDS

General Advisory Committee (GAC) Members Allison Ebrahimi-Gold Liz Hunt Jeff McKee John Macy Kathy Mahoney Sharon Gutwin Walter Carpenter

Welcome & Introductions

Executive Director, Susan Barrett, welcomed the committee and provided an overview of the agenda.

Presentation and Committee Discussion

Health Insurance Rate Review Overview

• Jen DaPolito, Health Policy Analyst, GMCB

Hospital Budget Process Overview

• Susan Barrett, filling in for Sarah Kinsler, Director of Health Systems Policy, GMCB

Act 167 Updates

- Robin Lunge, Board Member, GMCB
- Hospital Global Budget
- All-Payer Model Update
- Hospital Sustainability

Slides from this presentation can be found <u>here</u>.

Public Comment - None

Adjournment - The committee adjourned at 3:22pm

Next GAC Meeting: Monday, September 18, 2023 at 2pm.