

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, January 26, 2017  
9:15 am

Attendance

Robin Lunge, JD, MHCDS (acting Chair)  
Jessica Holmes, PhD  
Cornelius Hogan (on the phone)  
Susan Barrett, J.D. Executive Director  
Judith Henkin, Esq. General Counsel

Executive Director's Report

Robin Lunge, acting Chair, called the morning session to order at approximately 9:15 am. Susan Barrett, Executive Director, GMCB, updated the Board Members on legislative testimony occurring this week.\*\*\*

Minutes

The Board voted (3-0) to approve the minutes from Thursday, January 19, 2017.

Qualified Health Plan Review Presentation

Cory Gustafson, Commissioner, and Dana Houlihan, Plan Management Director, Department of Vermont Health Access, presented information on a proposal of 2018 Standard Qualified Health Plans. Julie Peper and Brittney Phillips, Actuaries, Wakely Consulting (on behalf of DVHA) joined via phone later in the presentation. For more information on the 2018 Standard Qualified Health Plans presentation, visit the GMCB webpage or click [here](#).

Ellen Yakubik, Chief Market Executive, and Martine Lemieux, Actuary, Blue Cross Blue Shield, presented information on 2018 Blue Rewards Bronze options. For more information on the 2018 Blue Rewards Bronze options, visit the GMCB webpage or click [here](#).

Susan Gretkowski, Senior Government Affairs Strategist, and Keith Dunbar, Sales Executive, MVP Health Care presented information on current 2017 Non-Standard Bronze Plans and proposed alternative 2018 Non-Standard Bronze Plans. Kim Coddington, Director of Product Development, MVP Health Care, also joined the presentation via phone. To view more information on the 2017 & 2018 MVP Bronze Plans, click [here](#) or visit the GMCB webpage.

Break 11:25 am

Return 1:00 pm

### All Payer Model Update and Discussion

Pat Jones, Health Care Project Director, and Melissa Miles, Health Policy Project Director, provided an update on the implementation of All Payer ACO Model agreement. To view more information on the All Payer Model, visit the GMCB webpage.

### Public Comment

Dale Hackett

Brenda Linderman

Michael Del Trecco

### Old Business

Jessica Holmes, Ph.D., GMCB Board Member, commented on the previous week's panel discussion from the mental health services board meeting. She also noted that the information and statistics presented regarding inpatient beds, designated agencies and hospital budgets was very educational. To view more information from this board meeting, visit the GMCB webpage.

### New Business

Robin Lunge, acting Chair, Green Mountain Care Board, announced there would be no board meeting for the following Thursday, February 2<sup>nd</sup>. A schedule for February meetings can be view on the GMCB webpage.

### Adjourn

The Board voted to adjourn the meeting at approximately 1:30 pm.