

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, April 27, 2017  
1:00 pm

**Attendance**

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

**Executive Director's Report**

Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, noted that there will not be a Board meeting on Thursday, May 4<sup>th</sup>, 2017. Susan notified the Board and public that GMCB received some public comment on the ACO Budget Guidance and ACT 143 Reports. Lastly, Susan announced that Robin Lunge, JD, MHCDS was fully confirmed by the Senate as GMCB's newest Board member.

**Minutes**

The Board voted (3-0) to approve the minutes from Thursday, April 20, 2017.

**Act 54 (2015) and Act 143 (2016) Payment Differential and Provider Reimbursement Reports**

Marisa Melamed, GMCB Health Policy Analyst  
George Thompson, MVP Health Care (via phone)  
Kelly Lange, BCBSVT  
Thomas W. Huebner, President, RRMC (via phone)  
Judi Fox, CFO, RRMC (via phone)  
John Wallace, General Counsel / Chief Compliance Officer, RRMC, (via Phone)  
John R. Brumsted, MD, President & CEO, UVMHN and CEO, UVMHC

GMCB, MVP Health Care, BCBSVT, RRMC, UVMHN / UVMHC presented information to the Board regarding Act 54 and Act 143. For more information, please [click here](#).

### **Public Comment**

Dale Hackett  
Hamilton E. Davis  
Michael Del Trecco, Senior Vice President, Finance and Operations, VAHHS

### **ACO Budget Guidelines – Potential Vote**

Melissa Miles, GMCB Health Care Project Director

Melissa noted that GMCB received two public comments from Community Health Accountable Care and Vermont Developmental Disabilities Council; comments were incorporated into the ACO Budget Guidelines.

The Board voted unanimously to pass the 2017 ACO Annual Reporting and Budget Review Guidance for 2018 calendar year test year.

### **Public Comment**

Susan Aranoff, Senior Policy Planning Analyst, Vermont Developmental Disabilities Council

### **All-Payer Model Update**

Pat Jones, GMCB, Health Care Project Director  
Melissa Miles, GMCB, Health Policy Project Director

Pat Jones, GMCB Health Care Project Director and Melissa Miles, GMCB Health Policy Project Director, provided the Board with an All-Payer Model update. For more information, please click the following links: ([Analytics Work Stream Document](#)) and ([Regulatory Work Stream Document](#)).

### **Act 113 Draft Rule – Potential Vote**

Mike Barber, GMCB, Associate General Counsel

Mike Barber, GMCB, Associate General Counsel presented the Board with Proposed Rule 5.000: Oversight of Accountable Care Organizations. For more information, please click the following links: [Proposed Rule 5.000: Oversight of Accountable Care Organizations](#) and [State of Vermont GMCB rule 5.000: Oversight of Accountable Care Organizations](#).

The Board voted unanimously to approve the draft rule and for the GMCB staff to move forward with the rule making process.

**Public Comment**

Dale Hackett  
Susan Aranoff, Senior Policy Planning Analyst, Vermont Developmental  
Disabilities Council

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 3:36 pm.