

GREEN MOUNTAIN CARE BOARD (GMCB)  
GMCB Board Meeting Minutes  
Thursday, July 13, 2017  
1:00 pm

**Attendance**

Kevin J. Mullin, Chair  
Susan Barrett, J.D., Executive Director  
Judy Henkin, General Counsel  
Jessica Holmes, PhD  
Robin Lunge, JD, MHCDS  
Maureen K. Usifer  
Cornelius Hogan

**Executive Director's Report**

Kevin J. Mullin, Chair, called the meeting to order at approximately 1:00 pm. Susan Barrett, Executive Director, GMCB, announced that on July 12<sup>th</sup>, GMCB met with CMMI (CMS). The three signatories to the All-Payer Model Agreement – the GMCB, AHS and the Governor's Office represented the State, along with a broad swath of members from the provider community, who met with CMMI as well.

Susan further announced that the Board will hold its QHP hearings next week. These hearings will be held at the Statehouse, in Room 11. Wednesday, July 19<sup>th</sup> is reserved for MVP, beginning at 9:00am. Thursday, July 20<sup>th</sup>, is reserved for BCBS, beginning at 9:00am. For further information about these hearings, please [click here](#).

**Minutes**

The Board voted (5-0) to approve the minutes from Thursday, June 22, 2017.

**GMCB Introduction to ACO Budget**

Ena Backus, GMCB Chief of Health Policy  
Andy Pallito, GMCB Director of Health Systems Finance

GMCB staff presented an introduction to the Board regarding the two ACO Budget presentations.

## **Community Health Accountable Care, LLC (CHAC) – ACO Budget**

Kate Simmons, CHAC Director  
John Matthew, MD, CHAC Medical Director  
Lori Real, CHAC Administrator  
Andrew Principe, Starling Advisors  
\*Julia Shaw, Vermont Healthcare Advocate (HCA), Policy Analyst

CHAC presented to the Board their 2018 ACO Budget. For more information, please [click here](#).

HCA presented follow up questions to CHAC.

### **Public Comment**

Ethan Park  
Dale Hackett

## **OneCare Vermont – ACO Budget**

Todd Moore, CEO, OneCare Vermont  
Dr. Norman Ward, CMO, OneCare Vermont  
Sara Barry, Director, Clinical & Quality Improvement, OneCare Vermont  
Thomas Borys, Director, ACO Finance and Analysis, OneCare Vermont  
\*Julia Shaw, Vermont Healthcare Advocate (HCA), Policy Analyst

OneCare Vermont presented to the Board their 2018 ACO Budget. For more information, please [click here](#).

HCA presented follow up questions to OneCare Vermont.

### **Public Comment**

Ken Liberto  
Dale Hackett  
Jon Olson, Vermont Department of Health

**Old Business**

None

**New Business**

None

**Adjourn**

The Board voted to adjourn the meeting at approximately 5:28 pm.

UNAPPROVED