GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Monday, May 06, 2024
9:00 AM

This meeting was held virtually via Microsoft Teams.
A recording of this meeting will be available on the GMCB YouTube Channel.

Attendance
Board Members present
Owen Foster, JD, Board Chair
Jessica Holmes, PhD
Robin Lunge, JD, MHCDS
Dave Murman, MD
Thom Walsh, Ph.D, MS, MSPT

Call to Order
Chair Foster called the meeting to order at 1:00pm.
Minutes from April 29 and May 01 were approved unanimously.

Presentations   (video timestamp)

AHEAD / Global Payment Design Update   00:03:40
Alena Berube, Director of Health Systems Finances, GMCB
Sule Gerovich, Senior Research Fellow, Mathematica

Slides for this presentation can be found here.

Board Discussion occurred throughout this presentation.

Public Comment
Julie Wasserman   02:02:08
Michael Del Trecco, VAHHS   02:06:40

Motion #1:   02:17:03
Chair Foster made the following motion. Member Lunge seconded. The motion was approved unanimously.
I move we find that premature general public knowledge regarding negotiation of Medicare total cost of care target and the hospital global budget proposals would clearly place the Board at a substantial disadvantage in future negotiations of contracts with CMS that includes those items.

Motion #2: Chair Foster made the following motion. Member Lunge seconded. The motion was approved unanimously.
I move that we enter into executive session to consider negotiation of Medicare total cost of care target and the hospital global budget proposals under the provisions of 1 V.S.A. § 313(a)(1)(A) of the Vermont Statutes. Attendance at the executive session will be the Board members, Board staff working on the agreement with CMS, Board contractors from Mathematica working with

the Board on the agreement, and the State's Director of Health Care Reform and other staff from the Agency of Human Services working on the agreement.

The Board took a short break at 11:18 am and moved to Executive Session at 11:25 am.   <mark>02:18:15</mark>

The Board returned to the public meeting at 12:02 pm.   <mark>03:02:35</mark>

Old Business - None
New Business - None

Adjourn - The Board voted unanimously to adjourn the meeting at 12:03 pm.