



OneCareVermont

**OneCare Vermont Accountable Care Organization, LLC  
Board of Managers Meeting Agenda  
December 21, 2018  
11:30 a.m. – 12:00 p.m.  
Phone Call Only**

<u>Time</u>	<u>Agenda Item</u>	<u>Presenter</u>
11:30 a.m.	Call to Order	Kevin Stone
11:31 p.m.	OneCare Board of Managers Executive Session	Kevin Stone
11:55 a.m.	Votes: <i>1) Vote to enter into contract with Medicare for the Vermont Medicare ACO Initiative for 2019</i>	Kevin Stone
12:00 p.m.	Adjourn	Kevin Stone

***Note: Reasonable expenses of managers for attendance at board meetings may be paid or reimbursed by OneCare Vermont.***



OneCareVermont

**ONECARE VERMONT ACCOUNTABLE CARE ORGANIZATION, LLC  
SPECIAL BOARD OF MANAGERS MEETING  
DECEMBER 21, 2018**

**MINUTES**

A Special Meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held by phone on December 21, 2018.

I. Call to Order

Kevin Stone called the meeting to order at 11:31 p.m.

II. Executive Session

III. Voting

- a. The motion to approve the resolution to enter in to a contract with Medicare for the Vermont Medicare ACO Initiative for 2019 contingent on all acceptable terms as outlined by leadership was approved by a supermajority of the board.

IV. Other Business

There was no other business.

V. Adjourn

Upon a motion that was seconded, the meeting adjourned at 12:04 p.m.



**Attendance:**

OneCare Board Members

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Sierra Lowell     | <input checked="" type="checkbox"/> Steven Gordon     | <input type="checkbox"/> Joseph Perras, MD          |
|   | <input checked="" type="checkbox"/> Todd Keating      | <input checked="" type="checkbox"/> Judy Peterson   |
| <input checked="" type="checkbox"/> Jill Berry-Bowen  | <input checked="" type="checkbox"/> Steve LeBlanc     | <input checked="" type="checkbox"/> Toby Sadkin, MD |
| <input checked="" type="checkbox"/> John Brumsted, MD | <input checked="" type="checkbox"/> Steve Leffler, MD | <input checked="" type="checkbox"/> John Sayles     |
| <input checked="" type="checkbox"/> Betsy Davis       | <input checked="" type="checkbox"/> Judy Morton       | <input checked="" type="checkbox"/> Kevin Stone     |
|   | <input checked="" type="checkbox"/> Mary Moulton      |   |
|   | <input checked="" type="checkbox"/> Pamela Parsons    |   |

OneCare Risk Strategy Committee

- |  |                                      |
|--|--------------------------------------|
| <input type="checkbox"/> Tom Dee             | <input type="checkbox"/> Tom Manion  |
| <input type="checkbox"/> Jeffrey Haddock, MD | <input type="checkbox"/> Anna Noonan |

OneCare Leadership and Staff

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Todd Moore   | <input checked="" type="checkbox"/> Tom Borys | <input checked="" type="checkbox"/> Linda Cohen Esq. |
| <input checked="" type="checkbox"/> Vicki Loner  | <input type="checkbox"/> Sara Barry           | <input checked="" type="checkbox"/> Spenser Wepler   |
| <input checked="" type="checkbox"/> Karen Lee    | <input type="checkbox"/> Susan Shane          | <input checked="" type="checkbox"/> Amy Bodette      |
| <input type="checkbox"/> Norm Ward, MD           | <input type="checkbox"/> Joan Zipko           |  |
| <input checked="" type="checkbox"/> Greg Daniels | <input type="checkbox"/> Martita Giard        |  |