



**ONECARE VERMONT ACCOUNTABLE CARE ORGANIZATION, LLC**  
**BOARD OF MANAGERS MEETING**  
**NOVEMBER 19, 2019**

**MINUTES**

A meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held OneCare Vermont’s offices in Colchester Vermont on October 15, 2019.

**I. Call to Order**

John Brumsted, M.D., Chair, called the meeting to order at 4:30 p.m.

**II. Consent Agenda Items**

The consent agenda items were approved unanimously. This included a resolution authorizing Sara Barry as Chief Operating Officer to conduct banking activities on behalf of OneCare.

**III. Compliance**

Greg Daniels, Chief Compliance Officer, provided the annual compliance training (presentation in the public packet) to the Board and highlighted, risk areas for ACOs, the four areas of healthcare compliance most relevant to OneCare: HIPPA/Privacy and Security, Conflicts of Interest, Stark Law and Anti-Kickback Statue, and The False Claims Act; and waivers of law that are available through OneCare’s program participation. Mr. Daniels gave some guidance on how someone with concerns or questions can reach out to compliance and shared his contact information as well the compliance hotline. The training slide-deck was provided to the Board in advance for their review and opportunity to raise questions.

**IV. 2018 Financial and Quality Results**

Tom Borys, Director of Finance, and Sara Barry gave an overview of the 2018 results (presentation included in the public session packet). After reviewing the financial results, Mr. Borys shared some of the lessons learned: there is seasonality to data and this information will inform forecasts; high cost claimants can be material to the performance; utilization and cost growth is much lower in risk bearing hospitals across all programs. Mr. Borys opined that taking risk is yielding positive trends and results to build on for the future.

Ms. Barry addressed the quality results and highlighted a few measures including primary care visits for the entire attributed population. An identified area of opportunity is to increase primary care engagement with the BlueCross BlueShield VT population and steps have been taken to address that measure. Review of Medicaid utilization showed no significant actionable over or under-utilization for the year. The network focused on high and very high risk populations and inpatient admissions and ER visits (measurable decreases were noted in both). As the network composition stabilizes the data will allow for valid year over year comparisons.



V. Public Comment

There was one member of the public in attendance, Katie Jickling of VT Digger. She did not wish to make a comment.

VI. Executive Session

VII. Voting

- a. The motion to approve the Executive Session Minutes from October 15, 2019 was approved.
- b. The motion to approve BCBSVT Primary & Attribution Payment Methodology Policy and Program Settlement Policy– Non Risk was approved by a supermajority of the Board.
- c. The motion to approve the resolution authorizing continued negotiations and execution of BCBSVT program agreements was approved by a supermajority of the Board.
- d. The motion to approve to Population Health Investments for 2020 subject to final budget approval was approved by a supermajority of the Board.
- e. The motion to approve acceptance of the 2018 audit report was approved by a supermajority of the Board.

VIII. Adjourn

Upon a motion made and seconded, the meeting adjourned at 7:02 p.m.

**Attendance:**

OneCare Board Members

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Dan Bennett       | <input checked="" type="checkbox"/> Joe Haddock, MD   | <input checked="" type="checkbox"/> Sierra Lowell     |
| <input checked="" type="checkbox"/> Jill Berry Bowen  | <input checked="" type="checkbox"/> Tomasz Jankowski  | <input checked="" type="checkbox"/> Pamela Parsons    |
| <input checked="" type="checkbox"/> John Brumsted, MD | <input checked="" type="checkbox"/> Coleen Kohaut     | <input checked="" type="checkbox"/> Joseph Perras, MD |
| <input checked="" type="checkbox"/> Michael Costa     | <input checked="" type="checkbox"/> Todd Keating      | <input checked="" type="checkbox"/> Judy Peterson     |
| <input checked="" type="checkbox"/> Betsy Davis       | <input checked="" type="checkbox"/> Sally Kraft, MD   | <input checked="" type="checkbox"/> Toby Sadkin, MD   |
| <input checked="" type="checkbox"/> Tom Dee           | <input checked="" type="checkbox"/> Steve LeBlanc     | <input checked="" type="checkbox"/> John Sayles       |
| <input checked="" type="checkbox"/> Steve Gordon      | <input checked="" type="checkbox"/> Steve Leffler, MD |   |

OneCare Risk Strategy Committee

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Claudio Fort        | <input type="checkbox"/> Tom Manion            | <input type="checkbox"/> Anna Noonan             |
| <input type="checkbox"/> Jeffrey Haddock, MD | <input checked="" type="checkbox"/> Brian Nall | <input checked="" type="checkbox"/> Shawn Tester |

OneCare Leadership and Staff

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Vicki Loner   | <input checked="" type="checkbox"/> Tom Borys  | <input checked="" type="checkbox"/> Martita Giard    |
| <input checked="" type="checkbox"/> Norm Ward, MD | <input checked="" type="checkbox"/> Sara Barry | <input checked="" type="checkbox"/> Linda Cohen Esq. |



OneCare Vermont

- Joan Zipko
- Greg Daniels

- Susan Shane
- Amy Bodette

- Spenser Wepler

DRAFT FOR APPROVAL