



**ONECARE VERMONT ACCOUNTABLE CARE ORGANIZATION, LLC**  
**BOARD OF MANAGERS MEETING**  
**OCTOBER 15, 2019**

**MINUTES**

A meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held at Dartmouth Hitchcock Hospital on October 15, 2019.

**I. Call to Order**

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

**II. Consent Agenda Items**

The consent agenda items were approved unanimously. This included amendments to the Executive Committee charter that Dr. Brumsted summarized. The changes include adding to the Executive Committee charter the responsibilities to assist in developing, reviewing and recommending to the full Board corporate and executive leaders’ goals and expectations and provide feedback and guidance to the CEO with respect to the performance of Board appointed personnel.

**III. Policies**

Greg Daniels Summarized changes to the OneCare Participant Appeals Policy and the OneCare Privacy and Security Policy. The Participant Appeals policy was updated to permit the CEO to appoint an alternate member of the leadership team with equivalent knowledge, training, and experience to review and decide first or second-level appeals if an Officer or Director tasked with the appeal is unavailable to participate in the appeals process in a timely manner. The Privacy and Security Policy was updated to streamline language. Vendors are now included as a broad category that doesn’t require new approvals when vendors are added or removed. A board member asked if contracted vendors are able to sell data to third party vendors. Greg Daniels responded that information accessed by vendors is protected by OneCare’s data-use agreements.

**II. Public Comment**

Katie Jickling of VT Digger attended the meeting, but did not make a public comment.

**III. Executive Session**

**IV. Voting**

- a. The motion to approve the Executive Session Minutes from September 17, 2019 was approved by a supermajority
- b. The motion to approve the resolutions regarding payer programs for 2019 and 2020 was approved by a supermajority.



V. 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 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 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 checked="" type="checkbox"/> Jeffrey Haddock, MD | <input type="checkbox"/> Brian Nall | <input 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. |
| <input type="checkbox"/> Joan Zipko               | <input type="checkbox"/> Susan Shane            | <input checked="" type="checkbox"/> Spenser Wepler   |
| <input checked="" type="checkbox"/> Greg Daniels  | <input checked="" type="checkbox"/> Amy Bodette |  |