



**ONECARE VERMONT ACCOUNTABLE CARE ORGANIZATION, LLC**  
**BOARD OF MANAGERS MEETING**  
**DECEMBER 20, 2019**

**MINUTES**

A meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held at OneCare Vermont’s offices in Colchester Vermont and by phone on December 20, 2019.

I. Call to Order

John Brumsted, M.D., called the meeting to order at 12:02 p.m.

II. Public Comment

There were no members of public in attendance.

III. Executive Session

IV. Voting

- a. The motion to approve the 2020 OneCare Budget as approved by the GMCB was approved by a supermajority.
- b. The motion to approve the resolution authorizing management to execute the 2020 Vermont Medicaid Next Generation Program Agreement subject to conditions stated was approved by a supermajority
- c. The motion to approve the resolution authorizing management to execute the 2020 Vermont All-Payer ACO Medicare Model Program Agreement subject to conditions stated, including execution of contacts with Blueprint and SASH for Prepaid Shared Savings for 2020 was approved by a supermajority

V. Adjourn

Upon a motion made and seconded, the meeting adjourned at 12:45 p.m.

**Attendance:**

OneCare Board Members

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Dan Bennett       | <input checked="" type="checkbox"/> Joe Haddock, MD  | <input type="checkbox"/> Sierra Lowell                |
| <input 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 checked="" type="checkbox"/> Betsy Davis       | <input checked="" type="checkbox"/> Sally Kraft, MD  | <input checked="" type="checkbox"/> Toby Sadkin, MD   |



Tom Dee

Steve Gordon

Steve LeBlanc

Steve Leffler, MD

John Sayles

OneCare Risk Strategy Committee

Claudio Fort

Jeffrey Haddock, MD

Tom Manion

Brian Nall

Anna Noonan

Shawn Tester

OneCare Leadership and Staff

Vicki Loner

Norm Ward, MD

Joan Zipko

Greg Daniels

Tom Borys

Sara Barry

Susan Shane

Amy Bodette

Martita Giard

Linda Cohen Esq.

Spenser Weppeler

DRAFT FOR APPROVAL