



ONECARE VERMONT ACCOUNTABLE CARE ORGANIZATION, LLC
BOARD OF MANAGERS MEETING
JANUARY 21, 2020

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 on January 20, 2020.

I. Call to Order

John Brumsted, M.D., called the meeting to order at 4:35 p.m. He welcomed a new member of the Risk Strategy Committee, Joe Woodin, CEO of Copley Hospital. Copley is participating in the Vermont Medicaid Next Generation Program in 2020.

II. Consent Agenda Items

The consent agenda items were approved unanimously which included minor revisions and updates to OneCare Policies.

III. Conflict of Interest Training

Greg Daniels provided a conflict of interest training to the Board. (See PowerPoint presentation in the public session packet). Any questions about the presentation or potential conflict should contact Greg Daniels.

IV. 2020 Clinical Priorities

Dr. Norman Ward provided an overview of the OneCare draft clinical priorities for 2020 (see PowerPoint in public session packet). These priorities will be discussed at the February Population Health Strategy Committee and feedback will be incorporated before review by the full Board in February. The Board asked questions regarding data sources for measurement. The criteria rational for the priorities included the following: Improve quality of care, improve financial performance, meet Green Mountain Care Board regulatory requirements, create a Learning System approach to OneCare Vermont, maximize attribution and scale target progress, and the reduced cost of care beneficially impacts patient out of pocket expenses (i.e. deductibles, copays, coinsurance). The Board may consider whether participation in the clinical initiatives should be a required.

V. Communications Update

Vicki Loner provided an update on public affairs, including meetings with legislators and testimony. Loner also reported on a recent meeting with the State Auditor’s office. The Governor’s budget address was earlier in the day and he mentioned Vermont’s health care reform efforts and the work of the ACO. He also shared his public support for DSR funds. Loner also



updated the Board on ongoing internal culture work including world cafes during staff meetings and creating a team bumper sticker.

VI. Public Comment

There were no members of public in attendance.

VI. Executive Session

VII. Voting

- a. The motion to approve the Executive Session Minutes from December 17 and 20, 2019 was approved by a supermajority
- b. The motion to approve invoking Participation Waivers for 2020 Program of Payments and Funding Arrangements was approved by a supermajority
- c. The motion to approve executing an agreement with TD Bank for a Line of Credit was approved by a supermajority

VIII. Adjourn

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

Attendance:

OneCare Board Members

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

OneCare Leadership and Staff

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|---|---|--|
| <input checked="" type="checkbox"/> Vicki Loner | <input checked="" type="checkbox"/> Tom Borys | <input 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 checked="" type="checkbox"/> Susan Shane | <input checked="" type="checkbox"/> Spenser Wepler |
| <input checked="" type="checkbox"/> Greg Daniels | <input checked="" type="checkbox"/> Amy Bodette | |



OneCare Vermont

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