



ONECARE VERMONT ACCOUNTABLE CARE ORGANIZATION, LLC
BOARD OF MANAGERS MEETING
JANUARY 30, 2020

MINUTES

A special meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held at OneCare Vermont’s offices and by phone in Colchester Vermont on January 30, 2020.

I. Call to Order

John Brumsted, M.D., called the meeting to order at 1:05 p.m.

II. Public Comment

There were no members of public in attendance.

VI. Executive Session

VII. Voting

- a. The motion to approve the Corporate Goals as recommended by Executive Committee and with the proposed revisions from the executive session was approved by a supermajority

VIII. Adjourn

Upon a motion made and seconded, the meeting adjourned at 1:37 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 type="checkbox"/> Todd Keating | <input 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 type="checkbox"/> Tom Dee | <input checked="" type="checkbox"/> Steve LeBlanc | <input 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 type="checkbox"/> Brian Nall | <input type="checkbox"/> Shawn Tester |



OneCare Vermont

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 Wepler

DRAFT FOR APPROVAL