



**OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
September 21, 2021**

Minutes

A meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held remotely via video and phone conference on September 21, 2021.

I. Call to Order and Board Announcements

Chair John Brumsted, MD called the meeting to order at 4:31 p.m.

II. Welcome Board Managers, Invited Guests, and Members of the Public

Chair Brumsted welcomed members of the public in attendance.

III. Consent Agenda Items

As part of the distributed pre-meeting materials, the Board received Consent Agenda Items including: (1) Draft of OneCare Public Session Minutes August 17, 2021; (2) Board Committee Reports September 2021; (3) Financial Statement Package July 2021; and (4) Public Affairs Report September 2021. An opportunity for discussion of any of these items was offered.

A Motion to Approve the Consent Agenda Items was made by S. LeBlanc, seconded by C. Kohaut and approved by a majority vote of the Managers present. S. Lowell was not present for the vote.

IV. CEO Strategy Discussion

Vicki Loner, Chief Executive Officer, announced that OneCare has hired Dr. Carrie Wulfman, MD, to be OneCare’s Chief Medical Officer beginning October 1, 2021 and described Dr. Wulfman’s previous work with the ACO and her qualifications. Ms. Loner shared findings of the independent study conducted by NORC at the University of Chicago which demonstrated positive results for Program Years 2018 and 2019 of the All-Payer Model. The report received positive national and local media coverage. An opportunity for discussion was offered.

V. 2022 Network Composition

Sara Barry, Chief Operating Officer, described network composition and program expansion for the Program Year (PY) 2022 ACO Network. 21 organizations have expanded their participation in OneCare payer programs, primarily in commercial programs. Two independent practices are rejoining the ACO after declining to participate in PY 2021. The Board discussed that the ACO is a coalition of willing participants and that increased Network participation for PY 2022 demonstrates that providers want to be in the Network which is very positive. The Board asked to share the increased participation levels with local legislators or members of the public.

VI. Public Comment

Member of the public Alex Bambery made public comment asking for support in managing some complex problems she has been experiencing. The Board offered for Ms. Barry and incoming CMO Dr. Carrie Wulfman to provide her support in connecting to available services.

VII. Move to Executive Session

A Motion to move to Approve the Resolution to Move to Executive Session was made by Dr. J. Perras, seconded by J. Sayles and was approved by a unanimous vote.

VIII. Votes

1. Executive Session Consent Agenda Items – Approved by Majority.
2. Resolution Adopting 2022 Network Participation Variance Requests – Approved by Majority. Dr. J. Brumsted, Dr. B. Pierratini, and R. Vincent recused themselves from the vote.
3. Resolution Adopting CPR Program Participation – Approved by Majority.
4. Resolution Adopting 2022 Budget and Submission to GMCB – Approved by Supermajority.
5. Resolution Approving 9th Amended and Restated Operating Agreement – Approved by Supermajority.

IX. Adjournment

Upon a Motion made, seconded, and approved by a unanimous vote, the meeting adjourned at 6:42 p.m.

Attendance:

OneCare Board Members

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Dan Bennett | <input checked="" type="checkbox"/> Coleen Kohaut | <input type="checkbox"/> Toby Sadkin, MD |
| <input checked="" type="checkbox"/> Bob Bick | <input type="checkbox"/> Sally Kraft, MD | <input type="checkbox"/> John Saroyan, MD |
| <input checked="" type="checkbox"/> John Brumsted, MD | <input checked="" type="checkbox"/> Steve LeBlanc | <input checked="" type="checkbox"/> John Sayles |
| <input checked="" type="checkbox"/> Michael Costa | <input checked="" type="checkbox"/> Sierra Lowell | <input checked="" type="checkbox"/> Cynthia Turner |
| <input checked="" type="checkbox"/> Betsy Davis | <input checked="" type="checkbox"/> Stuart May | <input checked="" type="checkbox"/> Adriane Trout, MD |
| <input checked="" type="checkbox"/> Tom Dee | <input checked="" type="checkbox"/> Joseph Perras, MD | <input checked="" type="checkbox"/> Rick Vincent |
| <input checked="" type="checkbox"/> Claudio Fort | <input checked="" type="checkbox"/> Robert Pierattini, MD | |
| <input type="checkbox"/> Steve Gordon | | |

S. Lowell joined the meeting at 4:42 p.m.

OneCare Risk Strategy Committee

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|---|--|--|
| <input checked="" type="checkbox"/> Dean French, MD | <input checked="" type="checkbox"/> Brian Nall | <input checked="" type="checkbox"/> Shawn Tester |
| <input type="checkbox"/> Steve Leffler, MD | | |

D. French joined the meeting at 4:35 p.m.

OneCare Leadership and Staff

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|--|---|---|
| <input checked="" type="checkbox"/> Vicki Loner | <input checked="" type="checkbox"/> Tom Borys | <input checked="" type="checkbox"/> Linda Cohen, Esq. |
| <input checked="" type="checkbox"/> Sara Barry | <input checked="" type="checkbox"/> Amy Bodette | <input checked="" type="checkbox"/> Lucie Garand |
| <input type="checkbox"/> Greg Daniels, Esq. | <input checked="" type="checkbox"/> Derek Raynes | <input checked="" type="checkbox"/> Ginger Irish |
| <input checked="" type="checkbox"/> Josiah Mueller | <input checked="" type="checkbox"/> Lindsay Morse | |

Invited Guests

- | | |
|---|--|
| <input checked="" type="checkbox"/> Eric Miller, Esq. | <input checked="" type="checkbox"/> John Kacavas, Esq. |
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