



**OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
December 29, 2020**

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 December 29, 2020.

I. Call to Order and Board Announcements

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

II. Welcome

No members of the public were in attendance.

III. Public Comment

There were no comments from the public.

IV. Executive Session

A Motion to move to Executive Session was made by T. Keating, seconded by S. LeBlanc and was approved by a unanimous, supermajority vote.

V. Votes

1. Approve Resolution to Enter Performance Year 2021 Payer Contracts and Medicare SASH and Blueprint PCMH/CHT Payment Agreements – *Approved by Supermajority*

VI. Adjournment

Chair Brumsted and Ms. Loner thanked the Board for their work and shared that they are looking forward to driving health care reform efforts forward in 2021. A Motion to Adjourn was made, seconded, and approved.

Attendance:

OneCare Board Members

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Dan Bennett | <input checked="" type="checkbox"/> Joe Haddock, MD | <input checked="" type="checkbox"/> Pamela Parsons |
| <input checked="" type="checkbox"/> John Brumsted, MD | <input checked="" type="checkbox"/> Tomasz Jankowski | <input type="checkbox"/> Joseph Perras, MD |
| <input checked="" type="checkbox"/> Michael Costa | <input type="checkbox"/> Coleen Kohaut | <input type="checkbox"/> Judy Peterson |
| <input checked="" type="checkbox"/> Betsy Davis | <input checked="" type="checkbox"/> Sally Kraft, MD | <input checked="" type="checkbox"/> Robert Pierattini, MD |
| <input checked="" type="checkbox"/> Tom Dee | <input checked="" type="checkbox"/> Todd Keating | <input checked="" type="checkbox"/> Toby Sadkin, MD |
| <input checked="" type="checkbox"/> Claudio Fort | <input checked="" type="checkbox"/> Steve LeBlanc | <input checked="" type="checkbox"/> John Sayles |
| <input checked="" type="checkbox"/> Steve Gordon | <input checked="" type="checkbox"/> Sierra Lowell | |

OneCare Risk Strategy Committee

- | | | |
|--|--|--|
| <input type="checkbox"/> Jeffrey Haddock, MD | <input checked="" type="checkbox"/> Brian Nall | <input type="checkbox"/> Steve Leffler, MD |
| <input checked="" type="checkbox"/> Shawn Tester | <input type="checkbox"/> Robyn Alvis | <input type="checkbox"/> Joe Woodin |

OneCare Leadership and Staff

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Vicki Loner | <input checked="" type="checkbox"/> Norm Ward, MD | <input checked="" type="checkbox"/> Linda Cohen, Esq. |
| <input checked="" type="checkbox"/> Sara Barry | <input checked="" type="checkbox"/> Amy Bodette | <input type="checkbox"/> Lucie Garand |
| <input checked="" type="checkbox"/> Greg Daniels, Esq. | <input checked="" type="checkbox"/> Martita Giard | <input checked="" type="checkbox"/> Ginger Irish |
| <input checked="" type="checkbox"/> Tom Borys | <input checked="" type="checkbox"/> Joan Zipko | |