



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
August 16, 2022
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 August 16, 2022.

I. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 4:32 p.m.

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

III. No members of the public were present for the meeting. Consent Agenda Items

As part of the distributed pre-meeting materials, the Board received Consent Agenda Items including: (1) Draft OneCare Public Session Minutes from July 19, 2022; (2) Board Committee Reports for July 2022; (3) Financial Statement Package for June 2022; (4) Public Affairs Report for August 2022; (5) Quarterly DEI Report Out; (6) 11th Amended and Restated Operating Agreement; (7) Summary of Policies and Policies 06-19 Complaints, Grievances, and Appeals for Attributed Lives; 07-03 Privacy; 07-07 Code of Conduct; 07-09 Security; 08-01 Board of Managers Nomination; and 08-02 Governance

An opportunity for discussion of any items within the consent agenda was offered.

A Motion to Approve the Consent Agenda Items was made by D. Bennett, seconded by S. LeBlanc, and approved by a Supermajority.

IV. 2022 VBIF Quality Performance Mid-Year Progress Report

Carrie Wulfman, MD, Chief Medical Officer introduced Josiah Mueller, Director Value Based Care as co-presenter. Mr. Mueller gave an update on the 2022 Value Based Incentive Fund (VBIF) Quality Performance program. Dr. Wulfman shared that providers requested more timely feedback so they could make improvements throughout the year to maximize VBIF payments and the program was designed to meet those requests.

OneCare revised the VBIF program to use simpler methodology and self-reporting features to help alleviate any administrative burden on practices. Mr. Mueller described the payout time table along with the data metrics that are being used to measure quality performance for this program. The Board discussed the hypertension measures in depth, including how to improve that metric and the effect of sample sizes.

V. 2023 Population Health Management Accountability Measures and Targets

Carrie Wulfman, MD and Josiah Mueller described the Population Health Model Accountability Measures that were endorsed by the Population Health Strategy Committee and are before the Board for adoption. Two measures relate to Care Coordination and the four measures relate to Quality Metrics. They described how these accountability measures can be tracked through electronic health records, and claims which will allow a larger, more statistically significant and accurate data set while reducing the administrative burden on practices. The Board discussed the measures that were selected and how they serve ACO goals.

A Motion to Approve the Resolution for Adopt Accountability Measures was made by C. Forte, seconded by T. Huebner, and approved by a Supermajority.

VI. Finance

Tom Borys, VP of Finance, gave the Board an update on Medicare Advanced Alternative Payments that providers earn by virtue of ACO participation. Through the Advanced Alternative Payment model, a 5% lump sum bonus on Part B billing was paid directly from Medicare to OneCare participating practices. In aggregate, the 2020 payment was \$2.7 million dollars earned for being in OneCare.

Mr. Borys then updated the board on the Medicare shared savings and loss settlement from 2021. The network received \$1.2 million dollars in shared savings. The Board discussed risk corridors and the opportunity to maximize shared savings in the future with broader risk.

VII. Public Comment

There were no comments from the public.

VIII. Move to Executive Session

A Motion to Approve the Resolution to Move to Executive Session was made by T. Dee, seconded by C. Condon and was approved by a unanimous vote.

IX. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by majority.**
2. Approve Resolution Adopting 2023 Network Participation Variance Requests – **Approved by Supermajority.** D. Bennett, T. Fama, S. LeBlanc, and A. Rader Wallack abstained from the vote.

X. Adjournment

Upon a Motion made by T. Huebner, seconded by T. Dee, and approved by a unanimous vote, the meeting adjourned at 6:02 p.m.

Attendance:

OneCare Board Managers

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| <input checked="" type="checkbox"/> Dan Bennett | <input checked="" type="checkbox"/> Claudio Fort | <input checked="" type="checkbox"/> Toby Sadkin, MD |
| <input checked="" type="checkbox"/> Bob Bick | <input type="checkbox"/> Jen Gilwee, MD | <input checked="" type="checkbox"/> John Sayles |
| <input checked="" type="checkbox"/> Coleen Condon | <input checked="" type="checkbox"/> Tom Huebner | <input checked="" type="checkbox"/> Adriane Trout, MD |
| <input type="checkbox"/> Michael Costa | <input checked="" type="checkbox"/> Steve LeBlanc | <input checked="" type="checkbox"/> Teresa Fama, MD |
| <input type="checkbox"/> Kristi Cross | <input type="checkbox"/> Sierra Lowell | <input checked="" type="checkbox"/> Anya Rader Wallack |
| <input checked="" type="checkbox"/> Betsy Davis | <input type="checkbox"/> Stuart May | <input checked="" type="checkbox"/> Tom Dee |
| | | <input checked="" type="checkbox"/> Shawn Tester |

OneCare Risk Strategy Committee

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> Steve Leffler, MD | <input type="checkbox"/> Brian Nall |
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OneCare Leadership and Staff

- | | | |
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| <input checked="" type="checkbox"/> Vicki Loner | <input checked="" type="checkbox"/> Amy Bodette | <input checked="" type="checkbox"/> Kim Driscoll |
| <input checked="" type="checkbox"/> Sara Barry | <input checked="" type="checkbox"/> Josiah Mueller | |
| <input checked="" type="checkbox"/> Greg Daniels, Esq. | <input checked="" type="checkbox"/> Linda Cohen, Esq. | |
| <input checked="" type="checkbox"/> Carrie Wulfman, MD | <input checked="" type="checkbox"/> Lucie Garand | |
| <input checked="" type="checkbox"/> Tom Borys | | |