



**OneCare Vermont Accountable Care Organization, LLC**  
**Board of Managers Meeting**  
**July 19, 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 July 19, 2022.

I. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 4:31 p.m.

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

Chair Wallack welcomed members of the public in attendance and offered the opportunity to introduce themselves.

III. Consent Agenda Items

As part of the distributed pre-meeting materials, the Board received Consent Agenda Items including: (1) Draft OneCare Public Session Minutes June 21, 2022; (2) Board Committee Reports June 2022; (3) Financial Statement Package May 2022; (4) Public Affairs Report July 2022; (5) Summary of Policies; (7) 05-03 Network Development and Composition; (8) 05-05.Contractual Signature Authority; and (9) Quality Improvement and Management

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

A Motion to Approve the Consent Agenda Items was made by T. Dee, seconded by C. Condon, and approved by a majority.

IV. Diversity, Equity and Inclusion Training

Dr. Jackie Hunter and Guadalupe Martinez conducted an interactive training on diversity, equity and inclusion (DEI). There were three key learning objectives: establishing common definitions, deep dive in to the framework, and understanding impact. Board members expressed appreciation for the discussion of DEI topics, noted appreciation for the cross-organizational forum OneCare provided for training, and were interested in exploring future topics that include faith bias, geographic bias, power dynamics, and empathy.

V. Public Comment

There were no comments from the public.

VI. Move to Executive Session

A Motion to Approve the Resolution to Move to Executive Session was made by T.Huebner, seconded by J. Gilwee and was approved by a unanimous vote.

VII. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Supermajority not available, vote will be held by email**

VIII. Adjournment

Upon a Motion made by J. Sayles, seconded by T. Dee, and approved by a unanimous vote, the meeting adjourned at 6:20 p.m.

**Attendance:**

OneCare Board Managers

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

C. Condon departed the meeting at 5:53 pm

OneCare Risk Strategy Committee

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

OneCare Leadership and Staff

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

Invited Guests

- Dr. Jackie Hunter
- Guadalupe Martinez

DRAFT FOR APPROVAL