



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
June 21, 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 June 21, 2022.

I. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 4:32 p.m. Chair Wallack announced it was Rick Vincent’s last board meeting and noted that he will continue to serve on the Finance Committee. R. Vincent was thanked for his service and contributions to OneCare. Theresa Fama, MD was introduced as a guest attendee who will formally begin her service on the Board in July.

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 May 17, 2022; (2) Board Committee Reports June 2022; (3) Financial Statement Package April 2022; (4) Public Affairs Report June 2022; (5) Summary of Policies; and (7) 06-03 Policy Management.

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 K. Cross, and approved by a supermajority. Dr. J. Gilwee was not present for the vote.

IV. Governance

Chair Wallack presented the resolution to appoint Shawn Tester for a three-year board term in the At-Large seat and Tom Huebner to the Finance Committee. Board Managers spoke in support of both appointments.

A Motion to Approve the Resolution Appointing Board Manager and Finance Committee Member was made by S. LeBlanc, seconded by T. Dee, and approved by a supermajority.

V. APM Extension Task Force

V. Loner, Chief Executive Officer, described the APM Extension Task Force who will work toward developing and advocating for OneCare’s goals as to the extension. VAHHS and

OneCare collaborated to identify members and the first meeting has been scheduled. The first priority of the Task Force is to discuss financial models specific to hospitals and FQHCs.

VI. Care Coordination Progress Report

Carrie Wulfman, MD, Chief Medical Officer, introduced Matt McLaughlin, Population Health Analyst and Jodi Frei, Assistant Director ACO Population Health Model Integration as co-presenters. The presentation explained the evolution of the care coordination program and measurements. They demonstrated how the program is an integral part population health and supports OneCare's strategic plan. Dr. Wulfman described the movement from reactive care management to proactive care coordination and the updated measures to fit this paradigm. Mr. McLaughlin discussed target populations and the data and analytic reporting and recording of the care coordination program with an emphasis on making sure target populations are correct. Ms. Frei then explained her team's literature review to ensure they were following best practices and maximizing the potential of the care coordination program. She also praised the network's resiliency within the program through increased engagement and support around a new care coordination reporting mechanism. Ms. Frei described a survey of patients active in care coordination and indicated many positive results as well as some opportunities for improvement related to patient direct involvement in care planning meetings. Dr. Wulfman concluded the presentation by sharing next steps which included: sharing at the Population Health Strategy Committee, convening a care coordination workgroup with cross sectional membership, holding Health Service Area Consultations with oversight and accountability sessions in between, updating the 2023 Care Coordination guidance document, continuing to include patient and family input, establishing care coordination outcome measures, building infrastructure, looking at IT opportunities, increasing accountability, and building network relationships.

The Board discussed themes around variations by Health Service Area, the best way to target the correct population for care coordination, the cost benefit analysis of the program, and sustainability.

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 D. Bennett, 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 Supermajority.**
T. Dee was not present for the vote.
2. Approve Resolution Adopting 2023 Network Participation Variance Request –
Vote Deferred
3. Approve Resolution Adopting 2023 AIPBP for Hospitals and CPR Practices –
Approved by Supermajority. T. Dee was not present for the vote.

X. Adjournment

Upon a Motion made by D. Bennett, seconded by C. Fort, and approved by a unanimous vote, the meeting adjourned at 5:59 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 checked="" type="checkbox"/> Jen Gilwee, MD | <input 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"/> Rick Vincent |
| <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 type="checkbox"/> Stuart May | <input checked="" type="checkbox"/> Tom Dee |

Dr. J. Gilwee joined the meeting at 5:00 pm

T. Dee departed the meeting at 5:45 pm

OneCare Risk Strategy Committee

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|--|-------------------------------------|--|
| <input type="checkbox"/> Steve Leffler, MD | <input type="checkbox"/> Brian Nall | <input checked="" type="checkbox"/> Shawn Tester |
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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"/> Linda Cohen, Esq. |
| <input checked="" type="checkbox"/> Sara Barry | <input 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"/> Matt McLaughlin |
| <input checked="" type="checkbox"/> Carrie Wulfman, MD | <input checked="" type="checkbox"/> Jodi Frei | <input checked="" type="checkbox"/> Kim Driscoll |
| <input checked="" type="checkbox"/> Tom Borys | | |

Invited Guests

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| <input checked="" type="checkbox"/> Teresa Fama, MD |
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