



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
April 14, 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 April 14, 2022.

I. Call to Order and Board Announcements

Board Vice Chair Tom Huebner called the meeting to order at 4:30 p.m.

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

Vice Chair Huebner welcomed members of the public in attendance and asked them 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 March 15, 2022; (2) Board Committee Reports April 2022; (3) Financial Statement Package February 2022; and (4) Public Affairs Report April 2022.

Finance Committee Chair Rick Vincent noted that the Financial Statement Package February 2022 was approved by the Finance Committee on April 13, 2022. Vice Chair Huebner noted a correction to the minutes to show that Kristi Cross, DNP was present at the March 15, 2022 meeting.

A Motion to Approve the Consent Agenda Items with the correction was made by T. Dee, seconded by S. LeBlanc, and approved by supermajority. Dr. J. Brumsted was not present for the vote.

IV. Governance

Vice Chair Huebner presented the resolution to appoint Claudio Fort to the Audit Committee. Board Managers described their support for the nominee.

A Motion to Approve the Resolution Appointing Audit Committee Meeting was made by J. Sayles, seconded by Dr. J. Gilwee, and approved by supermajority. Dr. J. Brumsted was not present for the vote.

V. Legislative Session Update: S. 285

Amy Bodette, Director of Public Affairs, described S.285 which allocates to the Green Mountain Care Board (GMCB) \$5M to study health care reform initiatives including

global budgets. Vicki Loner, Chief Executive Officer, shared that OneCare does not have an official position on the bill because the ACO is not directly affected. CMMI recently notified the legislature of its pursuit of a 2-year extension of the All Payer Model. Lucie Garand, Government Relations Consultant at MMR, described provider bandwidth and association engagement with the bill. The Board discussed next steps for the bill, GMCB's position on the bill, and Clover Health's Medicare program in Vermont.

VI. Q1 DEI in Governance Update

Ms. Loner described the 2022 plan to expand diversity, equity, and inclusion in OneCare governance and progress to date in the 2022 DEI Work Plan. Ms. Loner asked the Board to review the onboarding and orientation plans and to send OneCare any additional feedback. The Board discussed Management's recent work identifying sources of health equity data.

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 J. Sayles and was approved by a unanimous vote.

IX. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by Supermajority.** R. Vincent was not present for the vote.
2. Approve Resolution to Advance OneCare's Approved Strategic Plan Focus on Analytics – **Approved by Supermajority.** R. Vincent was not present for the vote.

X. Adjournment

Upon a Motion made, seconded, and approved by a unanimous vote, the meeting adjourned at 6:17 p.m.

Attendance:

OneCare Board Managers

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Dan Bennett | <input checked="" type="checkbox"/> Tom Dee | <input checked="" type="checkbox"/> Stuart May |
| <input checked="" type="checkbox"/> Bob Bick | <input type="checkbox"/> Claudio Fort | <input checked="" type="checkbox"/> Toby Sadkin, MD |
| <input checked="" type="checkbox"/> John Brumsted, MD | <input checked="" type="checkbox"/> Jen Gilwee, MD | <input checked="" type="checkbox"/> John Sayles |
| <input type="checkbox"/> Coleen Condon | <input checked="" type="checkbox"/> Tom Huebner | <input checked="" type="checkbox"/> Adriane Trout, MD |
| <input checked="" type="checkbox"/> Michael Costa | <input checked="" type="checkbox"/> Steve LeBlanc | <input type="checkbox"/> Cynthia Turner |
| <input checked="" type="checkbox"/> Kristi Cross | <input type="checkbox"/> Sierra Lowell | <input checked="" type="checkbox"/> Rick Vincent |
| <input checked="" type="checkbox"/> Betsy Davis | | |

Dr. J. Brumsted joined the meeting at 5:08 p.m.

R. Vincent departed the meeting at 5:59 p.m.

OneCare Risk Strategy Committee

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

Dr. D. French joined the meeting at 4:41 p.m.

OneCare Leadership and Staff

- | | | |
|--|--|---|
| <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"/> Josiah Mueller | <input checked="" type="checkbox"/> Ginger Irish |
| <input checked="" type="checkbox"/> Carrie Wulfman, MD | <input checked="" type="checkbox"/> Derek Raynes | |

D. Raynes joined the meeting at 4:50 p.m.

Invited Guests

- Anya Rader Wallack