



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
February 15, 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 February 15, 2022.

I. Call to Order and Board Announcements

Board Chair John Brumsted, MD called the meeting to order at 4:30 p.m. Chair Brumsted welcomed Kristi Cross, DNP, who began her term as Manager for Home Health and Hospice on February 1, 2022.

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

Chair Brumsted 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 January 18, 2022; (2) Board Committee Reports February 2022; (3) Financial Statement Package December 2021; and (4) Public Affairs Report February 2022.

A Motion to Approve the Consent Agenda Items was made by M. Costa, seconded by S. LeBlanc, and approved by supermajority. B. Bick and C. Turner were not present for the vote.

IV. Governance

Board Chair Dr. Brumsted described the resolution appointing Board Managers for term renewals.

A Motion to Approve the Resolution Appointing Board Managers was made by Dr. J. Gilwee, seconded by T. Huebner, and approved by supermajority. C. Turner was not present for the vote.

Chair Brumsted described the resolution adopting the 10th Amended and Restated Operating Agreement.

A Motion to Approve the Resolution Adopting the 10th Amended and Restated Operating Agreement was made by T. Dee, seconded by S. May, and approved by supermajority. C. Turner was not present for the vote.

V. Health Service Area (HSA) Consultation Overview

Tom Borys, VP of Finance, described quarterly HSA consultations during which HSA leaders and OneCare meet for a robust discussion about performance and data. OneCare has access to extensive data and its analysts carefully review and analyze these data to identify key strengths and opportunities in each HSA. Management and HSAs review specific results and discuss potential ways to improve population health and to control costs. Sara Barry, Chief Operating Officer, shared that Management is building in a cadence at future Board meetings to present specific outcomes of HSA consultations and share best practices. M. Costa noted that Northern Counties Health Care's HSA consultation with OneCare was very beneficial because of its scope and payer-specific data. Northern Counties used these data to deepen their exploration of their new express care utilization; they are in the process of making some changes based on these findings.

The Board discussed which parties within each HSA are invited to HSA consultations. Typically, HSAs bring executive, financial, and data leaders to the meetings and Management is working to ensure that the right parties are at each meeting. The majority of HSAs have had their Q1 2022 consultations.

VI. Public Comment

Sam Peisch, from the Office of the Health Care Advocate, expressed interest in connecting with Management about global budgets in another forum.

VII. Move to Executive Session

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

VIII. Votes

1. Executive Session Consent Agenda Items – Approved by Supermajority
2. Resolution Adopting 2021 Operating Margin - Approved by Supermajority

IX. Adjournment

Upon a Motion made, seconded, and approved by a unanimous vote, the meeting adjourned at 6:03 p.m.

Attendance:

OneCare Board Managers

- | | | |
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| <input checked="" type="checkbox"/> Dan Bennett | <input 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"/> John Brumsted, MD | <input type="checkbox"/> Steve Gordon | <input checked="" type="checkbox"/> Adriane Trout, MD |
| <input checked="" type="checkbox"/> Coleen Condon | <input checked="" type="checkbox"/> Tom Huebner | <input checked="" type="checkbox"/> Cynthia Turner |
| <input checked="" type="checkbox"/> Michael Costa | <input checked="" type="checkbox"/> Steve LeBlanc | <input checked="" type="checkbox"/> Rick Vincent |
| <input checked="" type="checkbox"/> Betsy Davis | <input checked="" type="checkbox"/> Sierra Lowell | |
| <input checked="" type="checkbox"/> Tom Dee | <input checked="" type="checkbox"/> Stuart May | |

B. Bick joined the meeting at 4:32 p.m.

C. Turner joined the meeting at 4:38 p.m.

OneCare Risk Strategy Committee

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

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 checked="" type="checkbox"/> Greg Daniels, Esq. | <input checked="" type="checkbox"/> Josiah Mueller | <input checked="" type="checkbox"/> Ginger Irish |
| <input type="checkbox"/> Carrie Wulfman, MD | | |