



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

I. Call to Order and Board Announcements

Board Chair John Brumsted, MD called the meeting to order at 4:31 p.m.

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 February 15, 2022; (2) Board Committee Reports March 2022; (3) Financial Statement Package January 2022; (4) Public Affairs Report March 2022; (5) Summary of Policy Changes; and (6) 01-01 Subcontractor Management.

A Motion to Approve the Consent Agenda Items was made by Dr. J. Gilwee, seconded by T. Dee, and approved by supermajority. R. Vincent was not present for the vote.

IV. Governance

Chair Brumsted presented the upcoming changes in managers and Board Chair that had been discussed at the Executive Committee which serves as the Nominating Committee. UVMHN will appoint Anya Rader Wallack, Senior Vice President of Strategic Communications at UVM Health Network to the Board and asked for an endorsement. Ms. Radar Wallack was also nominated as Board Chair beginning in May. Chair Brumsted described Ms. Wallack’s qualifications and experience in health care reform. The Executive Committee recommended Tom Huebner for the position of Vice Chair. Chair Brumsted described Mr. Huebner’s qualifications. Chair Brumsted moved that the Chair of the Finance Committee, Chair of the Population Health Strategy Committee, Audit

Committee, Board Chair, and Board Vice Chair be ex officio members of the Executive Committee. Board Managers described their support for the nominees.

A Motion to Endorse the Appointment of Anya Rada Wallack to the board and to elect her Chair as of May 1, 2022 was made by Dr. T Sadkin, seconded by Dr. J. Gilwee, and approved by supermajority.

A Motion to Appoint T. Huebner as Board Vice Chair was made by Dr. J. Brumsted, seconded by D. Bennett, and approved by supermajority. T. Huebner recused himself from the vote.

A Motion to Appoint Standing Committee Chairs, Board Chair, and Board Vice Chair as ex officio members of the Executive Committee was made by Dr. J. Brumsted, seconded by S. LeBlanc, and approved by supermajority.

V. Diversity, Equity, and Inclusion Data Update

Josiah Mueller, Director of Value Based Care, presented to the Board about the Social Determinants of Health (SDoH) data available to OneCare. These data are used to create health risk geographic heat maps which will be used in quarterly Health Service Area consultations. Carrie Wulfman, MD, Chief Medical Officer of OneCare, described the challenges in collecting SDoH data in the clinic setting including inconsistent tools, lack of standardization and relationships.

The Board discussed ways to apply SDoH data to identify risk and improve population health.

VI. 2022 Medicare Advantage Penetration in Vermont

Tom Borys, VP of Finance presented to the Board about the market penetration of Medicare Advantage plans in Vermont in comparison to national trends. He also discussed the impact of Medicare Advantage plans on scale target goals.

The Board discussed its experiences with Medicare Advantage plans and whether it may be possible to attribute Medicare Advantage patients to the ACO by contracting with the payers or with CMS.

VII. Public Comment

Andrea Wicher, Director of Population Health and Community Health in Rutland, gave public comment requesting the board review the extent to which specific SDoH tools are currently used by ACO participants.

VIII. Move to Executive Session

A Motion to Approve the Resolution to Move to Executive Session was made by S. May, 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 Majority**
2. Approve Resolution Adopting Revised 2022 Budget – **Approved by Supermajority**
3. Approve Resolution Authorizing Extension of Line of Credit – **Approved by Supermajority**

X. Adjournment

Upon a Motion made, seconded, and approved by a unanimous vote, the meeting adjourned at 6:44 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 checked="" type="checkbox"/> John Sayles |
| <input checked="" type="checkbox"/> John Brumsted, MD | <input type="checkbox"/> Steve Gordon | <input type="checkbox"/> Adriane Trout, MD |
| <input checked="" type="checkbox"/> Coleen Condon | <input checked="" type="checkbox"/> Tom Huebner | <input checked="" type="checkbox"/> Cynthia Turner |
| <input 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 | |

R. Vincent joined the meeting at 4:33 p.m.

OneCare Risk Strategy Committee

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

B. Nall joined the meeting at 4:33 p.m.

OneCare Leadership and Staff

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| <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 | |