



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
May 17, 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 May 17, 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 Incoming Board Chair

Vicki Loner, Chief Executive Officer, welcomed incoming Board Chair Anya Rader Wallack.

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

Chair Wallack welcomed members of the public in attendance and asked them to introduce themselves.

IV. Consent Agenda Items

As part of the distributed pre-meeting materials, the Board received Consent Agenda Items including: (1) Draft OneCare Public Session Minutes April 14, 2022; (2) Board Committee Reports May 2022; (3) Financial Statement Package March 2022; (4) Public Affairs Report May 2022; and (5) CMO Quarterly Report Q1 2022.

An opportunity for discussion was offered.

A Motion to Approve the Consent Agenda Items was made by S. May, seconded by T. Dee, and approved by supermajority. A. Wallack abstained from the vote. Dr. A. Trout was not present for the vote.

V. Governance

Chair Wallack presented the resolution to appoint Cynthia Turner for a three-year board term renewal in the BCBSVT Beneficiary seat. Board Managers described their support.

A Motion to Approve the Resolution Appointing Board Manager was made by J. Sayles, seconded by K. Cross, and approved by supermajority. Dr. A. Trout was not present for the vote.

VI. Southwestern Vermont Health Care Value Based Incentive Fund: Working to Beat the Benchmarks

Dr. Carrie Wulfman, Chief Medical Officer, introduced the invited representatives from the Bennington Health Service Area (HSA) to present their excellent ACO quality improvement work. The presenters from Southwestern Vermont Health Care were Katharine Green, BSN, RN, Clinical Quality & Data Management at DH Putnam Medical Group; Pam Duchene, PhD, APRN-BC, Vice President Patient Care Services and Chief Nursing Officer; and Caitlin Tilley, BSN, RN, CEN, Director of Care Coordination and Blueprint Program Manager. Ms. Green, Ms. Duchene, and Ms. Tilley described their work with OneCare to improve quality results for Value Based Incentive Fund measures for patient Hemoglobin A1C Management, depression screening and follow-up, and patient blood pressure. These improvement projects are supported by data provided by OneCare, ongoing collaboration with OneCare staff, and quarterly HSA Executive Consultations. There is opportunity for OneCare to continue building relationships with HSA providers and to develop real-time attestation for attributed patients.

The Board discussed the value and education provided by the OneCare leadership team at the quarterly HSA Executive Consultations and clarified age ranges for pediatric quality measure benchmarks.

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 C. Fort, seconded by S. LeBlanc and was approved by a unanimous vote.

IX. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by Supermajority.**
2. Approve Resolution Adopting Policies – **Approved by Supermajority.**

X. Adjournment

Upon a Motion made by J. Sayles, seconded by C Condon, and approved by a unanimous vote, the meeting adjourned at 6:22 p.m.

Attendance:

OneCare Board Managers

- | | | |
|---|--|--|
| <input checked="" 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 checked="" type="checkbox"/> Adriane Trout, MD |
| <input type="checkbox"/> Michael Costa | <input checked="" type="checkbox"/> Steve LeBlanc | <input type="checkbox"/> Cynthia Turner |
| <input checked="" type="checkbox"/> Kristi Cross | <input checked="" type="checkbox"/> Sierra Lowell | <input type="checkbox"/> Rick Vincent |
| <input checked="" type="checkbox"/> Betsy Davis | <input checked="" type="checkbox"/> Stuart May | <input checked="" type="checkbox"/> Anya Rader Wallack |

Tom Dee

S. LeBlanc joined the meeting at 4:35 p.m.

T. Dee joined the meeting at 4:35 p.m.

Dr. A. Trout joined the meeting at 4:45 p.m.

OneCare Risk Strategy Committee

Dean French, MD

Brian Nall

Shawn Tester

Steve Leffler, MD

OneCare Leadership and Staff

Vicki Loner

Amy Bodette

Linda Cohen, Esq.

Sara Barry

Josiah Mueller

Lucie Garand

Greg Daniels, Esq.

Derek Raynes

Alicia Jacobs, MD

Carrie Wulfman, MD

Jodi Frei

Ginger Irish

Tom Borys

L. Garand joined the meeting at 5:21 p.m.

Invited Guests

Katharine Green

Pam Duchene

Caitlin Tilley

Jim Trimarchi