



**OneCare Vermont Accountable Care Organization, LLC**  
**Board of Managers Meeting**  
**September 20, 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 September 20, 2022.

I. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 4:33 p.m.

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

Mitchell J. Rotbert, Andrea Wicher, and Jennifer DaPolito attended the meeting.

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 from August 16, 2022; (2) Board Committee Reports for August 2022; (3) Financial Statement Package for June 2022; (4) Public Affairs Report for September 2022; and (5) PY21 Medicare Settlement.

An opportunity for discussion of any items within the consent agenda was offered.

A Motion to Approve the Consent Agenda Items was made by B. Bick, seconded by C. Fort, and approved by a Supermajority. K. Cross, T. Fama, M. Costa, and S. Lowell were not present for the vote.

IV. Governance

A Motion to approve the resolution reappointing a FQHC Board Manager was made by J. Sayles, seconded by S. May, and approved by a Supermajority. M. Costa and K. Cross were not present for the vote.

V. PY23 Network Composition

Sara Barry, COO, described the continuing strength of OneCare’s statewide network for Performance Year 2023, as measured by organizational contracts returned. Further, she noted that four organizations have expanded program participation. One hospital (NVRH) and one FQHC (Northern Counties Health Care), and one independent Primary Care Practice (Evergreen Family Health Partners, LLC) have joined the Medicare program. One Skilled Nursing Facility has joined for BCBS and MVP. An opportunity for discussion was offered.

VI. Overview of the New Health Disparity Scorecards

Josiah Mueller, Director of Value Based Care, shared OneCare’s initial work draft of a health disparities scorecard for each HSA. Input is welcomed and encouraged, and it is expected that the scorecards will be distributed to the network later this month. The scorecard is iterative in nature and network feedback is being collected through OneCare’s Workgroups and HSA Consultations. Three example views of the new Scorecard were presented: All OneCare, HSA Pediatrics, and HSA Adults and there was discussion about how providers may access more details about these data. Board members expressed gratitude and support for this work, and also provided feedback for improvement such as a suggestion to include an example action item when presenting during HSA Consultations.

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 S. May, seconded by B. Bick 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 2021 Audit Reports –**Approved by Supermajority.**
3. Approve Resolution Adopting the 2023 GMCB Budget Submission - **Approved by Supermajority**

X. Adjournment

Upon a Motion made by D. Bennett, seconded by T. Dee, and approved by a unanimous vote, the meeting adjourned at 6:33 p.m.

**Attendance:**

OneCare Board Managers

- |   |  |  |
|---|--|--|
| <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"/> Coleen Condon | <input type="checkbox"/> Tom Huebner               | <input checked="" type="checkbox"/> Adriane Trout, MD  |
| <input checked="" type="checkbox"/> Michael Costa | <input checked="" type="checkbox"/> Steve LeBlanc  | <input checked="" type="checkbox"/> Teresa Fama, MD    |
| <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 checked="" type="checkbox"/> Stuart May     | <input checked="" type="checkbox"/> Tom Dee            |
| <input type="checkbox"/> Shawn Tester             |  |  |

Dr. T. Fama joined the meeting at 4:36 pm  
S. Lowell joined the meeting at 4:36 pm  
K. Cross joined the meeting at 5:00 pm  
M. Costa joined the meeting at 5:18 pm

OneCare Risk Strategy Committee

- Steve Leffler, MD                       Brian Nall

OneCare Leadership and Staff

- |  |   |                                       |
|--|---|---------------------------------------|
| <input checked="" type="checkbox"/> Vicki Loner        | <input checked="" type="checkbox"/> Amy Bodette       | <input type="checkbox"/> Kim Driscoll |
| <input checked="" type="checkbox"/> Sara Barry         | <input checked="" type="checkbox"/> Josiah Mueller    |                                       |
| <input checked="" type="checkbox"/> Greg Daniels, Esq. | <input checked="" type="checkbox"/> Linda Cohen, Esq. |                                       |
| <input checked="" type="checkbox"/> Carrie Wulfman, MD | <input checked="" type="checkbox"/> Lucie Garand      |                                       |
| <input checked="" type="checkbox"/> Tom Borys          |   |                                       |