**OneCare Vermont Accountable Care Organization, LLC**

**Board of Managers Meeting**

**December 29, 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 December 29, 2022. Public access was also available at the OneCare Offices in Colchester, Vermont.

1. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 12:02 p.m.

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

Chair Wallack welcomed members of the public in attendance and offered the opportunity to introduce themselves. No members of the public attended.

1. Public Comment

There were was no public comment.

1. Move to Executive Session

A Motion to Approve the Resolution to Move to Executive Session was made by T. Huebner, seconded by S. May and was approved by a unanimous vote.

1. Votes from Executive Session
2. Approve Executive Session Consent Agenda Items – **Approved by supermajority**
3. Approve Resolution to Accept GMCB Budget Orders, 2023 Targets and Methodology, and Enter 2023 Program Agreements with Medicare, Medicaid, MVP as amended – **Approved by supermajority**
4. Adjournment

The meeting adjourned at 12:53 p.m.

**Attendance:**

OneCare Board Manager

|  |  |  |
| --- | --- | --- |
| [x]  Dan Bennett | [x]  Shawn Tester | [x]  Toby Sadkin, MD |
| [ ]  Bob Bick | [x]  Jen Gilwee, MD | [x]  John Sayles |
| [ ]  Coleen Condon | [x]  Tom Huebner | [x]  Adriane Trout, MD |
| [x]  Michael Costa | [x]  Steve LeBlanc | [x]  Teresa Fama, MD |
| [x]  Kristi Cross | [ ]  Sierra Lowell | [x]  Anya Rader Wallack |
| [x]  Betsy Davis | [x]  Stuart May | [x]  Tom Dee  |

OneCare Risk Strategy Committee

|  |  |  |
| --- | --- | --- |
| [x]  Steve Leffler, MD |  |  |
|  |  |  |

OneCare Leadership and Staff

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| --- | --- | --- |
| [x]  Vicki Loner | [x]  Amy Bodette | [ ]  Kellie Hinton |
| [x]  Sara Barry | [ ]  Josiah Mueller | [ ]  Carrie Wulfman, MD |
| [x]  Greg Daniels, Esq. | [x]  Linda Cohen, Esq. | [x]  Tom Borys |
| [x]  Lucie Garand | [ ]  Martita Giard | [ ]  Kim Douglas |