



# OneCare Vermont Accountable Care Organization, LLC Board of Managers Meeting Agenda

December 29, 2022  
12:00 p.m. – 1:00 p.m.  
Zoom Meeting

| Time       | Agenda Item   | Presenter          |
|------------|---|--------------------|
| 12:00 p.m. | Call to Order and Board Announcements   | Anya Rader Wallack |
| 12:01 p.m. | Welcome Board Managers, Invited Guests, and Members of the Public   | Anya Rader Wallack |
| 12:02 p.m. | Public Comment<br>Move to Executive Session* (p. 2)<br><i>Motion and Vote to Approve Resolution to Move to Executive Session – Majority Required</i>  |                    |
| 12:55 p.m. | Votes<br>1. Approve Executive Session Consent Agenda Items – Majority Required<br>2. Motion to Approve Resolution to Accept GACB Budget Orders, 2023 Targets and Methodology, and Enter 2023 Program Agreements with Medicare, Medicaid, MVP – Supermajority Required | Anya Rader Wallack |
| 1:00 p.m.  | Adjourn   | Anya Rader Wallack |

\*Denotes Attachments

**Attachments:**

1. Resolution to Move to Executive Session



OneCare Vermont

OneCare Vermont Accountable Care Organization  
Board of Managers Resolution to Move to Executive  
Session  
December 29, 2022

**BE IT RESOLVED** by the Board of Managers (the "Board") of OneCare Vermont Accountable Care Organization, LLC ("OneCare") as follows:

The Board will now move into executive session in order to discuss subjects that are outside of the scope of the ACO's public meetings. For this meeting those include: (1) subjects that are or use trade secret information; and (2) status of ongoing contract negotiations.