

**OneCare Vermont Accountable Care Organization, LLC**

**Board of Managers Meeting**

**March 21, 2023**

**Public Session 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 21, 2023. 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 4:32 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. Chair Wallack welcomed Judi Fox, the newest Board Manager. She also thanked Kristi Cross for her service.

1. Public Consent Agenda Items

The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from February 21, 2023; (2) Board Committee Reports March 2023; (3) Summary of Policies; (6) 01-01 Subcontractor Management; and (7) 09-01 Quality Improvement Management.

An opportunity for discussion was offered.

A Motion to Approve the Consent Agenda Items was made by B. Bick, seconded by T. Huebner and approved by a Supermajority.

1. Governance

Nomination for the appointment of members to the Finance Committee was presented to the Board for consideration. A Motion to approve the Resolution to Members to the Finance Committee was made by T. Dee, seconded by S. Tester, and approved by a Supermajority.

1. Public Comment

There was no public comment.

1. Move to Executive Session

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

1. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by Supermajority**

2. Approve including $1.6 million for primary care tied to mental health screening – **Approved by Supermajority**

3. Approve Resolution Adopting Revised 2023 Budget – **Approved by Supermajority**

1. Adjournment

Upon a Motion made by S. Tester, seconded by T. Fama, and approved by a unanimous vote, the meeting adjourned at 6:22 p.m.

**Attendance:**

OneCare Board Manager

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

 L. Ferrer joined the meeting at 4:37 p.m.

 M. Costa joined the meeting at 4:39 p.m.

 T. Fama joined the meeting at 4:50 p.m.

OneCare Risk Strategy Committee

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

OneCare Leadership and Staff

|  |  |  |
| --- | --- | --- |
| [x]  Vicki Loner | [x]  Amy Bodette | [x]  Kellie Hinton |
| [x]  Sara Barry | [x]  Aaron Perry | [x]  Carrie Wulfman, MD |
| [ ]   | [x]  Lucie Garand | [x]  Tom Borys |