



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

May 30, 2023
11:00 a.m. – 12:00 p.m.
Zoom Meeting

Time	Agenda Item	Presenter
11:00 a.m.	Call to Order and Board Announcements	Anya Rader Wallack
11:01 a.m.	Welcome Board Managers, Invited Guests, and Members of the Public	Anya Rader Wallack
11:02 a.m.	Welcome Abe Berman, Interim CEO	Anya Rader Wallack
11:03 a.m.	Consent Agenda Items* (p. 2-5) <i>Motion and Vote to Approve Consent Agenda Items – Majority Required</i>	Anya Rader Wallack
11:04 a.m.	Public Comment Move to Executive Session* (p. 6) <i>Motion and Vote to Approve Resolution to Move to Executive Session – Majority Required</i>	
11:58 a.m.	Votes 1. Approve Executive Session Consent Agenda Items - Majority Required 2. Adopt the 2023-2025 Strategic Plan – Supermajority Required	Anya Rader Wallack
12:00 p.m.	Adjourn	Anya Rader Wallack

*Denotes Attachments

Attachments:

1. Consent Agenda Items (with Cover Page)
 - a. Draft OneCare Public Session Minutes May 16, 2023
2. Resolution to Move to Executive Session



**OneCare Vermont Accountable Care Organization, LLC
Consent Agenda Cover Page**

Public Session

May 30, 2023

Agenda Item	Reason for Review and Request for Approval
a. Draft OneCare Public Session Minutes May 16, 2023	Review and approval of prior month's minutes.



**OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
May 16, 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 May 16, 2023. Public access was also available at the OneCare Offices in Colchester, Vermont.

I. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 4:32 p.m. She thanked Vicki Loner for her service to OneCare and the state of Vermont as CEO.

II. 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.

III. Public Consent Agenda Items

The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from April 18, 2023; (2) Board Committee Reports May 2023; (3) Financial Statement Package; and (4) CMO Quarterly Report.

An opportunity for discussion was offered.

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

IV. Governance

The Executive Committee presented a nomination to the Board to appoint a network participant representative to the Population Health Strategy Committee. Sara Barry, COO, described the qualifications of the candidate. A Motion to approve the Resolution to Appoint a Manager to the Population Health Strategy Committee was made by T. Dee, seconded by T. Huebner, and approved by a Supermajority.

V. HSA Spotlight: UVMHN Population Health Services Organization

Jessica Moschella, SVP of High Value Care, and Greg Carlow, AVP of Population Health Services, from the University of Vermont Health Network (UVMHN) presented an

overview of the Population Health Services Organization (PHSO). They provided context for UVMHN's focus on high value care and its priorities. They explained that the PHSO works at the intersection of UVMHN's value-based contracts and care delivery, ensuring an evidence-based and equitable approach to population health management. They described their population health management framework and four focus areas: analytics (this team is also engaged by OneCare), care management, risk adjustment, and quality performance management. Progress and early results were shared, including improved coordination of care management that grew care management personnel and reduced administrative roles, over 8,000 care gaps closed, and almost 1500 patient condition opportunities identified.

Discussion and inquiry from the Board Managers ensued, including related to the scope of the PHSO, how Blueprint care management resources are organized, and how OneCare currently intersects with the PHSO.

VI. Public Comment

There was no public comment.

VII. Move to Executive Session

A Motion to Approve the Resolution to Move to Executive Session was made by J. Gilwee, seconded by L. Ferrer and was approved by a unanimous vote.

VIII. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by Supermajority**
2. Approve Appointment of Interim CEO – **Approved by Supermajority**

IX. Adjournment

Upon a Motion made by T. Huebner, seconded by D. Bennett, and approved by a unanimous vote, the meeting adjourned at 6:30 p.m.

Attendance:

OneCare Board Managers

Present:

Dan Bennett	Shawn Tester	Toby Sadkin, MD
Bob Bick	Jen Gilwee, MD	John Sayles
Coleen Condon	Leslie Ferrer	Adriane Trout, MD
Betsy Davis	Steve LeBlanc	Teresa Fama, MD
Tom Dee	Sierra Lowell	Anya Rader Wallack
Stuart May	Judi Fox	

Tom Huebner		
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Absent:

Michael Costa		
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- T. Fama joined the meeting at 4:56 p.m.
- S. LeBlanc joined the meeting at 5:02 p.m.
- S. Lowell joined the meeting at 5:15 p.m.
- A. Trout joined the meeting at 5:15 p.m.
- B. Davis joined the meeting at 5:40 p.m.

OneCare Risk Strategy Committee

Absent:

Steve Leffler, MD		
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OneCare Leadership and Staff

Present:

Vicki Loner	Amy Bodette	Kellie Hinton
Sara Barry	Aaron Perry	Carrie Wulfman, MD
Alida Duncan	Lucie Garand	Tom Borys
Greg Daniels		



OneCare Vermont

OneCare Vermont Accountable Care Organization
Board of Managers Resolution to Move to Executive
Session
May 30, 2023

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.