

**OneCare Vermont Accountable Care Organization, LLC**

**Board of Managers Meeting**

**May 30, 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 30, 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 11:03 a.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.

1. Welcome Abe Berman, Interim CEO

Abe Berman, new Interim CEO, provided an introduction and opening remarks.

1. Public Consent Agenda Items

The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from May 30, 2023.

An opportunity for discussion was offered.

A Motion to Approve the Consent Agenda Items was made by J. Sayles, seconded by Dr. J. Gilwee and approved by a majority.

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 C. Condon, seconded by D. Bennett, and was approved by a unanimous vote.

1. Votes from Executive Session
2. Approve Executive Session Consent Agenda Items – **Approved by majority**
3. Adopt the 2023-2025 Strategic Plan – Approved by supermajority via written consent.
4. Adjournment

Upon a Motion made by T. Huebner, seconded by D. Bennett, and approved by a unanimous vote, the meeting adjourned at 11:27 a.m.

**Attendance:**

OneCare Board Managers

Present:

|  |  |  |
| --- | --- | --- |
| Dan Bennett | Shawn Tester | Judi Fox |
| Tom Huebner | Jen Gilwee, MD | John Sayles |
| Coleen Condon | Leslie Ferrer | Anya Rader Wallack |
| Tom Dee | Michael Costa |  |

Absent:

|  |  |  |
| --- | --- | --- |
| Betsy Davis | Steve LeBlanc | Toby Sadkin, MD |
| Adriane Trout, MD | Teresa Fama, MD | Bob Bick |
| Stuart May | Sierra Lowell |  |

 T. Huebner joined the meeting at 11:15 a.m.

OneCare Risk Strategy Committee

Absent:

|  |  |  |
| --- | --- | --- |
| Steve Leffler, MD |  |  |

OneCare Leadership and Staff

Present:

|  |  |  |
| --- | --- | --- |
| Abe Berman | Amy Bodette | Kellie Hinton |
| Sara Barry | Aaron Perry | Greg Daniels |
| Tom Borys |  |  |