

**OneCare Vermont Accountable Care Organization, LLC**

**Board of Managers Meeting**

**August 31, 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 August 31, 2023. Public access was also available at the OneCare Offices in Colchester, Vermont.

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. Call to Order and Board Announcements

Chair Wallack called the meeting to order.

1. Public Comment

The public was offered an opportunity to make 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 T. Huebner, seconded by T. Dee, and was approved by a majority.

1. Votes from Executive Session
2. Approve the Resolution Authorizing Legal Action, as Presented by Legal Counsel for OneCare Vermont – **Approved by supermajority.** S. LeBlanc abstained from the vote as he was not present for the discussion.
3. Adjournment

Upon a Motion by M. Costa, a second by T. Huebner, and approval by a majority vote, the meeting adjourned at 5:38 p.m.

**Attendance:**

OneCare Board Managers

Present:

|  |  |  |
| --- | --- | --- |
| Teresa Fama, MD | Leslie Ferrer | Tom Huebner |
| Bob Bick | Coleen Condon | Toby Sadkin, MD |
| Steve LeBlanc | Anya Rader Wallack | Judi Fox |
| Tom Dee | Stuart May | Shawn Tester |
| Dan Bennett | Jen Gilwee, MD | Michael Costa |

Absent:

|  |  |  |
| --- | --- | --- |
| Sierra Lowell | John Sayles | Sandy Rousse |
| Adriane Trout, MD |  |  |

 B. Bick joined the meeting at 4:37 p.m.

L. Ferrer joined the meeting at 4:49 p.m.

S. LeBlanc joined the meeting at 5:30 p.m.

OneCare Risk Strategy Committee

Absent:

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

OneCare Leadership and Staff

Present:

|  |  |  |
| --- | --- | --- |
| Abe Berman | Amy Bodette | Carrie Wulfman |
| Sara Barry | Aaron Perry | Tom Borys |