

Conferencing to Attend Remotely
Join Zoom Meeting
[https://us02web.zoom.us/j/84976901691?
pwd=c21HSU1hSUNQWGhJMFZWc1N1eGYxUT09](https://us02web.zoom.us/j/84976901691?pwd=c21HSU1hSUNQWGhJMFZWc1N1eGYxUT09)

Meeting ID: 849 7690 1691
Passcode: 398783

Board of Managers Meeting

Thursday, 8/31/2023
4:30 - 5:30 PM ET

- 1. PUBLIC: Welcome Board Managers, Invited Guests, and Members of the Public Presented By: Anya Rader Wallack (4:30-4:31)**
- 2. PUBLIC: Call to Order and Board Announcements Presented By: Anya Rader Wallack (4:31-4:32)**
- 3. PUBLIC: Public Comment (4:32-4:37)**
- 4. PUBLIC: Move to Executive Session Presented By: Anya Rader Wallack (4:37-4:40) Approve**
Motion and Vote to Approve Resolution to Move to Executive Session – Majority Required
4a. 2023-08-31 Resolution to Move to Executive Session - Page 2
- 5. PUBLIC: Votes Presented By: Anya Rader Wallack (5:29-5:30) Approve**
 1. Approve the Resolution Authorizing Legal Action, as Presented by Legal Counsel for OneCare Vermont- Supermajority Required
- 6. PUBLIC: Adjourn Presented By: Anya Rader Wallack (5:30)**



OneCare Vermont

OneCare Vermont Accountable Care Organization
Board of Managers Resolution to Move to Executive
Session
August 31, 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; (2) status of ongoing contract negotiations; and (3) confidential attorney-client communications.