

**OneCare Vermont Accountable Care Organization, LLC**

**Board of Managers Meeting**

**March 19, 2024**

**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 19, 2024. 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 4:02 p.m. She let the board know that board bios are now in Directors Desk, the Arcadia presentation originally planned for today will be presented in April and reminded the board of the half-day in-person retreat happening in May. She also thanked those who were able to attend the additional board education session last week.

1. Public Consent Agenda Items

The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from February 20, 2024; (2) Board Committee Reports March 2024; (3) Summary of Policy Changes; and (4) 01-01 Subcontractor Management.

An opportunity for discussion was offered.

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

1. Governance

Nominations to the Board of Managers and Population Health Strategy Committee were presented to the board.

An opportunity to separate these resolutions was offered.

A Motion to approve the resolution appointing Tom Dee to the Board of Managers and Leesa Taft to the Population Health Strategy Committee was made by T. Huebner, seconded by S. LeBlanc, and approved by a supermajority. T. Dee abstained.

1. Public Comment

An opportunity for public comment was offered.

1. Move to Executive Session

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

1. Votes from Executive Session
2. Approve Executive Session Consent Agenda Items – **Approved by supermajority.**
3. Approve the Budget Resolution - **Approved by supermajority.**
4. Approve the Strategy Resolution, with amendments - **Approved by supermajority.**
5. Approve the Resolution to Appoint a CEO - **Approved by supermajority.**
6. Adjournment

Upon a Motion, a second, and approval by a unanimous vote, the meeting adjourned at 6:15 p.m.

**Attendance:**

OneCare Board Managers

 Present:

|  |  |  |
| --- | --- | --- |
| Dick Courcelle | Michael Costa | Toby Sadkin, MD |
| Steve LeBlanc | Stuart May | Shawn Tester |
| Tom Huebner | Adriane Trout, MD | Jen Gilwee, MD |
| Teresa Fama | Anya Rader Wallack | Dan Bennett |
| Jessica Moschella | Judi Fox | Tom Dee |
| Coleen Condon | Sierra Lowell |  |

Absent:

|  |  |  |
| --- | --- | --- |
| Sandy Rousse | Judy Peterson |  |

T. Fama joined the meeting at 4:45 p.m.

OneCare Risk Strategy Committee

Absent:

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

OneCare Leadership and Staff

Present:

|  |  |  |
| --- | --- | --- |
| Abe Berman | Amy Bodette | Kellie Hinton |
| Sara Barry | Aaron Perry | Carrie Wulfman |
| Tom Borys | Lucie Garand | Regina Alexander |