



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
July 16, 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 July 16, 2024. Public access was also available at Central Vermont Medical Center in Berlin, Vermont.

I. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 4:03 p.m. She welcomed members of the public. She introduced Jana McQueeney, who will be filling in for Kellie Hinton while she is out on maternity leave.

II. Public Consent Agenda Items

The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from June 18, 2024; (2) Board Committee Reports July 2024; (3) Resolution Invoking Participation Waiver for UVMMC to Pay Room and Board for Patient Discharged to Birchwood; (4) Summary of Policy Changes; (5) 05-01 Contract Management; (6) 05-03 Network Development and Composition; (7) 05-05 Contractual Signature Authority; (8) 06-03 Policy Management; and (9) 08-03 Governance of OneCare’s Presence in Social Media.

An opportunity for discussion was offered.

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

III. Compliance Training

Regina Alexander, Chief Compliance & Privacy Officer introduced Robyn Hoffmann who then led the annual compliance training of the board. Topics reviewed included: the role of the compliance team at OneCare and in oversight of the board; and how HIPAA, conflicts of interest, the False Claims Act, and the Stark Law & Anti-Kickback Statute affect OneCare and the board.

Ms. Alexander encouraged the board to reach out if they have any specific questions related to compliance.

IV. Public Comment

An opportunity for public comment was offered.

V. Move to Executive Session

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

VI. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by supermajority.**
2. Approve OneCare Entering into the 2025 Medicare Program Agreement (with conditions) - **Approved by supermajority.**

VII. Move to Executive Session

Following votes in public session while a supermajority were present, a motion to return to Executive Session to conduct the remaining business of the board was made by J. Gilwee, seconded by J. Moschella, and approved by a unanimous vote.

VIII. Adjournment

Upon a Motion by A. Trout, a second by J. Peterson, and approval by a unanimous vote, the meeting adjourned at 5:40 p.m.

Attendance:

OneCare Board Managers

Present:

Judy Peterson	Dick Courcelle	Jen Gilwee, MD
Judi Fox	Stuart May	Sandy Rouse
Tom Huebner	Adriane Trout, MD	Tom Dee
Teresa Fama	Anya Rader Wallack	Jessica Moschella
Dan Bennett		

Absent:

Sierra Lowell	Michael Costa	Toby Sadkin, MD
Coleen Condon	Steve LeBlanc	

S. Rouse left the meeting at 4:56 p.m.

S. May left the meeting at 5:20 p.m.

T. Dee left the meeting at 5:27 p.m.

D. Courcelle left the meeting at 5:28 p.m.

OneCare Leadership and Staff

Present:

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