



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
September 17, 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 September 17, 2024. Public access was also available at OneCare Office in Colchester, 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, including Marisa Melamed from the Green Mountain Care Board. Chair Wallack thanked Dan Bennett for his 5.5 years of service to the Board. Last, she mentioned that the October Board meeting was rescheduled to Tuesday, October 22.

II. Public Consent Agenda Items

a. The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from July 16, 2024; (2) Board Committee Reports for September 2024; (3) Participation Waiver – SNF Medication Coverage; (4) 2023 Settlement Projections, 2022/2023 AIPBP Reconciliation, 2023 Medicare Settlement, 2023 MVP Settlement; (5) Summary of Policies; (6) 08-01 Board of Managers Nomination; and (7) 08-02 Governance.

An opportunity for discussion was offered.

A Motion to Approve the Consent Agenda Items was made by S. MAY, seconded by J. FOX, and approved by a supermajority.

III. GOVERNANCE

A nomination for the seat for Academic Medical Center in NH serving Vermonters was presented to the Board.

An opportunity for discussion was offered.

A Motion to approve the resolution reappointing Steve LeBlanc to the Board of Managers was made by T. DEE, seconded by J. GILWEE, and approved by a supermajority. S. LeBLANC abstained from voting.

IV. Performance Spotlight: UVMHN/Population Health Services Organization

Jessica Moschella introduced Greg Carlow and Natasha Withers, MD to share an update on the University of Vermont Health Network Population Health Services Organization (PHSO) since its launch in 2022. The presentations shared the focus areas for the PHSO including care management, post-discharge follow-up, and panel management. Samples of improved performance reporting tools were shared to demonstrate how performance is monitored. Finally, the PHSO has developed care pathways to support consistent care across their network. Outreach campaigns and adoption of technology are being used to support this effort.

V. Board Fiduciary Training

Aaron Perry, Chief Legal Counsel, led the fiduciary training of the Board. The training is intended to review the fiduciary responsibilities to the Board and will be available to new managers and to the full Board annually. Topics reviewed included: Governance vs. Management; Fiduciary Duties of Managers; Duty of Care; Duty of Loyalty; and Duty of Obedience to the Board.

VI. Public Comment

An opportunity for public comment was offered.

VII. Move to Executive Session

A Motion to Approve the Resolution to Move to Executive Session was made by J. GILWEE, seconded by S. LeBLANC and was approved by a unanimous vote.

VIII. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by supermajority.**
2. Approve Resolution approving PY 2025 Budget and Submission to GMCB – **Approved by supermajority.**

IX. Adjournment

Upon a Motion by S. MAY, a second by J. GILWEE, and approval by a unanimous vote, the meeting adjourned at 5:46 p.m.

Attendance:

OneCare Board Managers

Present:

Steve LeBlanc	Dick Courcelle	Toby Sadkin, MD
Tom Huebner	Stuart May	Sandy Rouse
Teresa Fama	Jessica Moschella	Jen Gilwee, MD
Michael Costa	Anya Rader Wallack	Tom Dee
Judi Fox		

Absent:

Dan Bennett	Sierra Lowell	Coleen Condon
Judy Peterson		

A. TROUT joined the meeting at 5:20 p.m.

OneCare Leadership and Staff

Present:

Regina Alexander	Amy Bodette	Abe Berman
Tom Borys	Aaron Perry	Carrie Wulfman
Jana McQueeney		

Public

Present:

Marisa Melamed, GMCB	Jason Sanders	David Schneider
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Guests

Present:

Greg Carlow	Natasha Withers, MD	
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