

Board of Managers Additional Meeting

Monday, 10/28/2024

6:00 - 7:00 PM ET

- 1. PUBLIC: Welcome Board Managers, Invited Guests, and Members of the Public Presented By: Anya Rader Wallack (6:00-6:01)**
- 2. PUBLIC: Call to Order and Board Announcements Presented By: Anya Rader Wallack (6:01-6:04)**
- 3. PUBLIC: Consent Agenda Items Presented By: Anya Rader Wallack (6:04-6:05)**
 - Motion and Vote to Approve Consent Agenda Items – Majority Required
 - 3a. 2024-10.28 Public Consent Agenda Cover Page - Page 2*
 - 3b. 2024-10 OneCare Board Public Session Minutes - Page 3*
- 4. PUBLIC: Public Comment (6:05-6:08)**
- 5. PUBLIC: Move to Executive Session Presented By: Anya Rader Wallack (6:08-6:09)**
 - Motion and Vote to Approve Resolution to Move to Executive Session – Majority Required
 - 5a. 2024-10-28 Resolution to Move to Executive Session - Page 6*
- 6. PUBLIC: Votes Presented By: Tom Huebner, Abe Berman (6:51-7:00 pm)**
 1. Approve Executive Session Consent Agenda Items - Majority Required
 2. Approve Motion to Establish Operational Priorities for PY2025– Supermajority Required
- 7. PUBLIC: Adjourn Presented By: Tom Huebner, Abe Berman (7:00)**



**OneCare Vermont Accountable Care Organization, LLC
Consent Agenda Cover Page**

Public Session

October 28, 2024

Agenda Item	Reason for Review and Request for Approval
a. Consent Agenda Cover Page	Reference only.
b. Draft Public Session Minutes October 22 nd , 2024	Review and approval of prior meeting's minutes.



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
October 22, 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 October 22, 2024. Public access was also available at OneCare Offices in Colchester, Vermont.

I. Call to Order and Board Announcements

Board Chair Anya Rader Wallack called the meeting to order at 12:03 p.m. She welcomed members of the public.

Chair Wallack notified the Board of Stuart May’s resignation in alignment with his departure from his current employment. A note of appreciation will be sent to Mr. May. Management will reach out to Bi-State Primary Care to begin the replacement process. Chair Wallack summarized steps to recruit an MVP Consumer Manager over past months and shared that Management intends to move forward with a mass mailing to MVP attributed beneficiaries in coordination with MVP. The letter is anticipated to be mailed in November.

Chair Wallack also mentioned that the GMCB hearing on OneCare’s 2025 budget is scheduled for November 13th at 1 pm.

II. Public Consent Agenda and Governance Items

The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from September 17, 2024; (2) Board Committee Reports October 2024; and (3) Participation Waiver Request for a Discharge from UVMHC to Helen Porter with UVMHC Paying for Antibiotics at the SNF.

The Board considered the recommendation from the Executive Committee to reappoint the Medicaid Consumer Manager.

An opportunity for discussion on both items was offered.

A Motion to Approve the Consent Agenda Items and Approve the Resolution to Reappoint the Medicaid Consumer Manager was made by T. DEE, seconded by J. MOSCHELLA, and approved by a supermajority.

III. 2023 FINAL PAYER PROGRAM QUALITY & FINANCIAL RESULTS

Dr. Carrie Wulfman, Chief Medical Officer, and Tom Borys, Chief Financial Officer reviewed the slides in the Board materials and discussed the progress and attainment of improved quality performance across payer programs in 2023 and positive financial results. Dr. Wulfman described that performance year 2023 is the first year since the pandemic where OneCare improved overall performance in each payer program. Mr. Borys reported that in 2023, OneCare exceeded the financial target in every payer program and \$27.4M of contract value was distributed to the OneCare network to support population health efforts. Managers asked for this information to be shared at OneCare’s upcoming GMCB budget hearing; Management confirmed this is planned.

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 T. DEE seconded by T. HUEBNER and was approved by a unanimous vote.

VI. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by supermajority.**
2. Approve 2024 Corporate Goal Progress & Results – **Approved by supermajority.**

The meeting adjourned at 1:56 p.m.

Attendance:

OneCare Board Managers

Present:

Judy Peterson	Dick Courcelle	Jen Gilwee, MD
Steve LeBlanc	Michael Costa	Sandy Rouse
Tom Huebner	Adriane Trout, MD	Tom Dee
Teresa Fama	Anya Rader Wallack	
Jessica Moschella	Judi Fox	
Coleen Condon	Toby Sadkin, MD	

Absent:

Sierra Lowell		
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Adriane Trout arrived at 12:15 p.m.

Steve LeBlanc departed at 1:00 p.m.

OneCare Leadership and Staff

Present:

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



OneCare Vermont

OneCare Vermont Accountable Care Organization
Board of Managers Resolution to Move to Executive
Session

October 28, 2024

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.