



OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
October 28, 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 28, 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 6:01 p.m. She welcomed members of the public.

Chair Wallack provided clarification on the discussion at the October 22, 2024 board meeting regarding letters of support to the Green Mountain Care Board. OneCare does not write letters of support on behalf of participants. Each individual and/or organization needs to prepare their own letter of support and reflect your own opinions. OneCare is happy to support you with a budget information sheet, as they have in prior years, that includes facts to support your letter writing. For example, facts about cost and quality results. She noted that what is most helpful are reflections of what OneCare means to you or how you’ve been impacted through your participation.

Chair Wallack informed the board that she would have to step away from the meeting part way through due to a preexisting conflict and that Tom Huebner, Vice Chair, with assistance from Abe Berman, Chief Executive Officer, would lead the remainder of the meeting.

II. Public Consent Agenda

The Board reviewed consent agenda items including: (1) Draft Public Session Minutes from October 22, 2024.

An opportunity for discussion was offered.

A Motion to Approve the Consent Agenda Items was made by T. DEE, seconded by J. MOSCHELLA, and approved by a majority.

III. Public Comment

An opportunity for public comment was offered.

IV. Move to Executive Session

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

V. Votes from Executive Session

1. Approve Executive Session Consent Agenda Items – **Approved by majority.**
2. Approve Motion to Establish Operational Priorities for PY2025– **Approved by supermajority with Chair Wallack having assigned her vote by proxy to T. Huebner.**

The meeting adjourned at 7:04 p.m.

Attendance:

OneCare Board Managers

Present:

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

Anya Rader Wallack exited the meeting at 6:34 p.m.

Absent:

Sierra Lowell	Michael Costa	Judy Peterson
Coleen Condon		

OneCare Leadership and Staff

Present:

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