



OneCareVermont

OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting Agenda
December 22, 2017
12:00 p.m. – 12:30 p.m.

Via Conference Call Only
Host Location - OneCare Vermont Offices – Mountainside Location

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| 1. Call to Order | 12:00 pm |
| 2. OneCare Board of Managers Executive Session | 12:01 pm |
| 3. Board Votes | 12:20 pm |
| a. <i>Vote on Resolution to Elect Program Parameters for and to enter the Modified Medicare Next Generation ACO Model Participation Agreement with CMS subject to Conditions</i> | |
| b. <i>Vote on Resolution to execute a Commercial Next Generation ACO Program Agreement with Blue Cross Blue Shield of Vermont subject to Conditions</i> | |
| c. <i>Vote to enter Agreement with Department of Vermont Health Access (DVHA) for Community and Primary Care Funds Distribution to Support Blueprint Initiatives</i> | |
| 4. Public Comment | 12:25 pm |
| 5. Adjourn | 12:30 pm |

Note: Reasonable expenses of managers for attendance at board meetings may be paid or reimbursed by OneCare Vermont.



**ONECARE VERMONT ACCOUNTABLE CARE ORGANIZATION, LLC
SPECIAL BOARD OF MANAGERS MEETING
DECEMBER 22, 2017**

MINUTES

A Special Meeting of the Board of Managers of OneCare Vermont Accountable Care Organization, LLC (“OneCare”) was held by phone on December 22, 2017, with the physical location being provided at OneCare in Colchester, Vermont.

I. Call to Order

Kevin Stone called the meeting to order at 12:05 p.m.

II. Introductions/Attendance

There was no one from the public in attendance.

III. Executive Session

IV. Voting

1. Motion to authorize OneCare leadership to enter into contract with CMS for the Modified Medicare Next Generation Program beginning 2018 as outlined in the resolution discussed in executive session and the parameters approved by the Green Mountain Care Board was unanimously approved by a supermajority.
2. Motion to authorize leadership to enter into contract with Blue Cross Blue Shield of VT for the Commercial Next Gen Program (XSSP2) was unanimously approved by a supermajority.
3. Motion to authorize leadership to enter into contract with the Department of Vermont Health Access (DVHA) to make the Medicare Blueprint CHT, SASH and Medical Home payments to both OneCare and non-OneCare participants approved unanimously by a supermajority.

V. Other Business

No new business was presented.

VI. Adjourn

Upon a motion being made and seconded, the meeting adjourned at 12:38 p.m.

Attendance:

OneCare Board Members



OneCareVermont

- Angela Allard
- Lorne Babb, MD
- Jill Berry-Bowen
- John Brumsted, MD
- Betsy Davis
- Claudio Fort

- Todd Keating
- Kevin Kelley
- Steve LeBlanc
- Steve Leffler, MD
- Judy Morton
- Mary Moulton

- Pamela Parsons
- Judy Peterson
- Joseph Perras, MD
- Toby Sadkin, MD
- John Sayles
- Kevin Stone

OneCare Leadership and Staff

- Todd Moore
- Vicki Loner
- Norm Ward, MD
- Jennifer Parks
- Martita Giard

- Tom Borys
- Leah Fullem
- Sara Barry
- Joan Zipko
- Susan Shane

- Linda Cohen Esq.
- Spenser Wepler
- Amy Bodette

DRAFT FOR APPROVAL