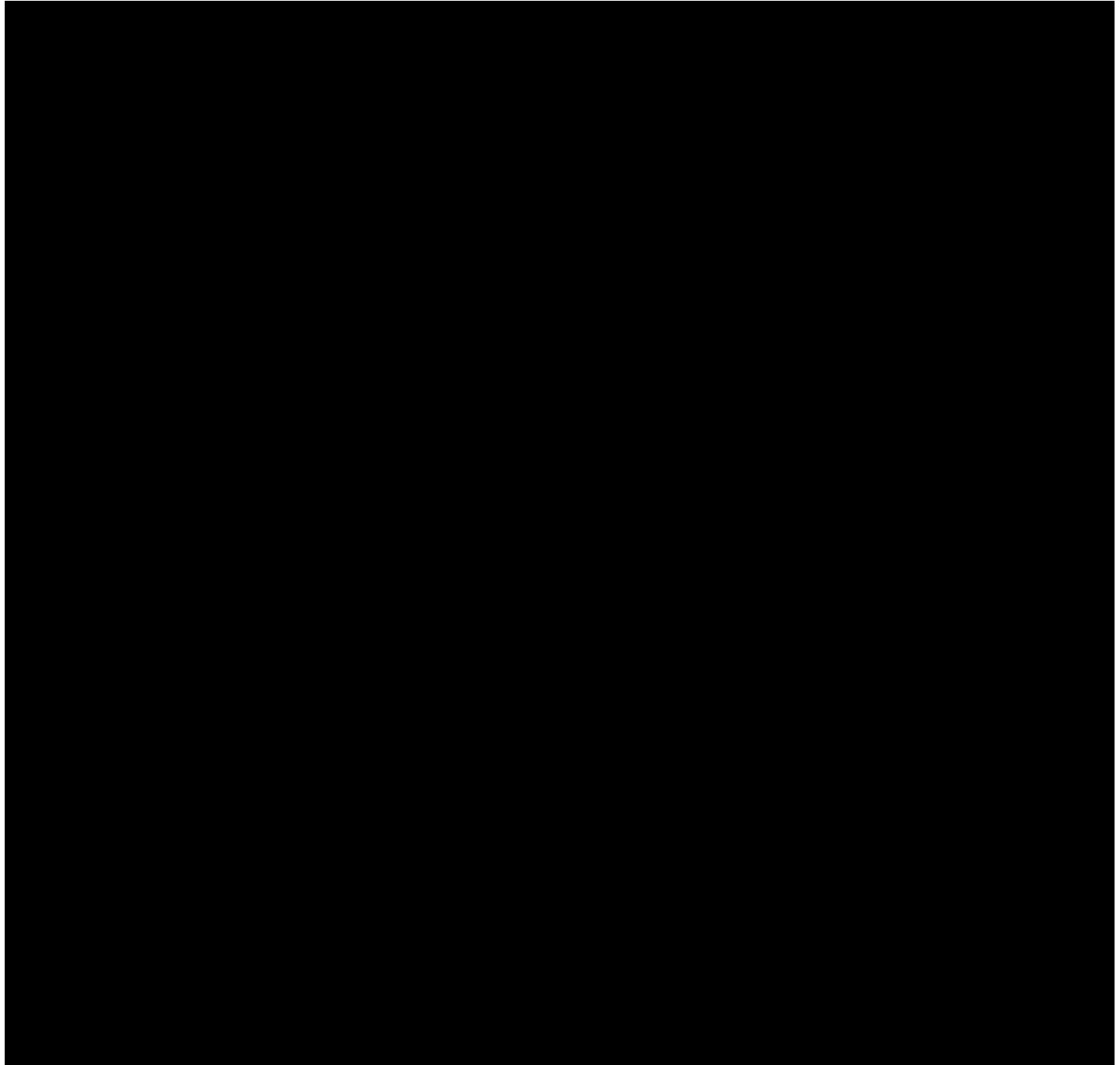




OneCare Vermont Accountable Care Organization, LLC
Board of Managers Meeting
November 15, 2022
Executive Session Minutes



VIII. CEO Merit Increase and 2022 Corporate Goal Completion

The Board reviewed and discussed the recommendations of the Executive Committee regarding CEO evaluation and merit pay as well as successful completion (100%) of OneCare's 2022 corporate goals. The Board requested additional documentation for corporate goals be made available for 2023.

A Motion to Approve CEO Merit Increase and to Determine that the 2022 Corporate Goals have been fully met was made by J. Gilwee, seconded by J. Sayles, and will be voted on in public session.