



OneCare Vermont Accountable Care Organization, LLC Board of Managers Meeting Agenda

October 20, 2022
4:30 p.m. – 7:05 p.m.
Zoom Meeting

Time	Agenda Item	Presenter
4:30 p.m.	Call to Order and Board Announcements	Anya Rader Wallack
4:31 p.m.	Welcome Board Managers, Invited Guests, and Members of the Public	Anya Rader Wallack
4:32 p.m.	Consent Agenda Items* <i>Motion and Vote to Approve Consent Agenda Items – Supermajority Required (p. 3-25)</i>	Anya Rader Wallack
4:35 p.m.	Essex Pediatrics: CPR and Mental Health Integration* (p. x-y)	<u>Introduction:</u> Carrie Wulfman, MD <u>Primary Presenter:</u> Steve Hale, MD
5:05 p.m.	Governance <i>Motion and Vote to Approve Resolution Appointing a Board Manager to the Audit Committee – Majority Required (p. 28)</i>	Anya Rader Wallack
5:10 p.m.	CEO Update on 2023 GMCB Budget Submission*	Vicki Loner
5:15 p.m.	2021 ACO Annual Quality Results*	<u>Primary Presenter:</u> Carrie Wulfman, MD <u>Additional Presenter:</u> Josiah Mueller
5:25 p.m.	Public Comment Move to Executive Session* <i>Motion and Vote to Approve Resolution to Move to Executive Session – Majority Required (p. 38)</i>	Anya Rader Wallack
7:00 p.m.	Votes 1. Approve Executive Session Consent Agenda Items – Majority Required	Anya Rader Wallack
7:05 p.m.	Adjourn	Anya Rader Wallack

*Denotes Attachments

Attachments:

1. Consent Agenda Items
 - a. Draft OneCare Public Session Minutes September 20, 2022
 - b. Board Committee Reports October 2022
 - c. Financial Statement Package September 2022
 - d. Public Affairs Report October 2022
 - e. CMO Quarterly Report
 - f. DEI Quarterly Report
 - g. Q3 Corporate Goals
 - h. PY21 Medicaid Settlement
 - i. 2022 VBIF Payment Approval
2. Essex Pediatrics: CPR and Mental Health Integration
3. Resolution to Appoint Audit Committee Member
4. CEO Update on 2023 GMCB Budget Submission
5. 2021 ACO Annual Quality Results
6. Resolution to Move to Executive Session