



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

November 15, 2022
4:30 p.m. – 6:45 p.m.
Zoom Meeting

Time	Agenda Item	Presenter
4:30 p.m.	Call to Order and Board Announcements	Tom Huebner
4:31 p.m.	Welcome Board Managers, Invited Guests, and Members of the Public	Tom Huebner
4:32 p.m.	Consent Agenda Items (p. 3-32)* <i>Motion and Vote to Approve Consent Agenda Items – Supermajority Required</i>	Tom Huebner
4:35 p.m.	Governance (p. 33-34)* <i>Motion and Vote to Approve Resolution Appointing a New Member to the Population Health Strategy Committee – Majority Required</i>	Tom Huebner
4:40 p.m.	2021 Full Financial Summary*	Tom Borys
4:50 p.m.	2021 Quality Results*	<u>Primary Presenter:</u> Carrie Wulfman, MD <u>Additional Presenter:</u> Josiah Mueller
5:20 p.m.	CPR Accountability Model (p. 32-72)* <i>Motion and Vote to Approve Resolution Implement the Tiered CPR Accountability Model - Supermajority Required</i>	<u>Primary Presenter:</u> Derek Raynes <u>Additional Presenter:</u> Carrie Wulfman, MD
5:30 p.m.	Public Comment Move to Executive Session* <i>Motion and Vote to Approve Resolution to Move to Executive Session – Majority Required</i>	Tom Huebner
6:40 p.m.	Votes 1. Approve Executive Session Consent Agenda Items – Majority Required	Tom Huebner

	<ol style="list-style-type: none"> 2. Motion to Approve Resolution to Enter 2023 Medicare Program Agreement (with conditions) – Supermajority Required 3. Motion to Approve Resolution to Enter 2023 Medicaid Program Agreement (with conditions) – Supermajority Required 4. Motion to Approve Resolution Adopting the Policy 05-08 Provider Discipline and Termination – Supermajority Required 5. Approve CEO Merit Increase and to Determine that the 2022 Corporate Goals have been fully Met – Supermajority Required 	
6:45 p.m.	Adjourn	Tom Huebner

*Denotes Attachments

Attachments:

1. Consent Agenda Items
 - a. Draft OneCare Public Session Minutes October 20, 2022
 - b. Board Committee Reports November 2022
 - c. Financial Statement Package
 - d. Public Affairs Report November 2022
 - e. Summary of Policies
 - f. 01-02 Conflict of Interest
 - g. 04-18 Financial Process for the Termination of Participant, Preferred Provider and Collaborator Agreements
 - h. 05-01 Contract Management
 - i. 05-02 Participant, Preferred Provider and Collaborator Appeals
 - j. 06-01 Record Retention
 - k. Amended Resolution to Adopt PHM Accountability Measures
2. Governance
 - a. Dr. Brooke Herndon Biosketch
 - b. Resolution to Appoint Population Health Strategy Committee Member
3. 2021 Full Financial Summary
4. 2021 Quality Results
5. CPR Accountability Model
 - a. Resolution to Approve CPR Accountability Model
6. Resolution to Move to Executive Session
7. 2021 990 Return *(FYI only)*