ACO Oversight
FY 2023 OneCare Revised Budget Condition Reconsideration
Potential Vote

August 9, 2023

Public Comment

- Two public comments received
  - Expansion of cap to Director-level leadership
  - Procedural fairness and regulatory authority

Prior motion language:

Move to:

1. *Condition the approval of the amendment to OneCare's FY23 budget on the requirement that OneCare obtain affidavits/attestations from its applicable hospital network participants to establish the use of PCP funds, both on historical basis and prospectively, consistent with the intent of the GMCB discussed today. OneCare shall additionally require its applicable hospital network participants to provide an historical accounting of use of such funds. GMCB staff shall prepare the affidavit/attestation form and review the form with OneCare.*

2. *Condition the approval of the amendment to OneCare's FY23 budget on the requirement that OneCare modify its FY23 budget by capping the total compensation for OneCare's executives (VP-level and above) at the median (50% percentile) of the benchmark used by OneCare to establish its executive's compensation. Amounts budgeted by OneCare for executive compensation in excess of the median must be allocated instead to OneCare population health activities.*

3. *Move to amend OneCare Vermont's FY23 budget approval to reflect the revised budget submitted by OneCare on March 31 and presented to the GMCB on May 5, subject to the conditions set by the GMCB today.*

Potential motion language:

Move to modify the second condition in the GMCB's June 14 approval of OneCare's revised budget so that the cap on executive compensation established in the condition shall be calculated and enforced on an aggregated basis, capping the total combined compensation for OneCare's executives (VP-level and above) in OneCare's FY23 budget at the total combined amount of the median (50th percentile) of the benchmark used by OneCare to establish the compensation for those executives. The condition is otherwise unchanged.

Board Discussion