



Board of Directors Meeting
Meeting Location: Vermont Student Assistance Corporation Building
Community Room
10 East Allen Street
Winooski, VT
September 24, 2019

Agenda
Annual Meeting
9:00-10:00am

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| I. | Consent Agenda | Bruce Bullock, MD |
| | a) Approval of Minutes from August 29, 2019 Board Meeting | |
| II. | Governance | Bruce Bullock, MD |
| | a) Election of Directors for a 2 Year Term | |
| | b) Election of Officer for a 1 Year Term | |
| III. | Interim President's Report | Michael Smith |
| | a) FY20 State Contract Negotiation Update | Robert Turnau |
| | b) 2020 Consent Implementation Update | Andrea DeLaBruere |
| IV. | Recruitment for New President & CEO Update | Elizabeth Miller |
| V. | Adjourn Annual Meeting | Bruce Bullock, MD |



**Board of Directors Meeting
September 24, 2019
VSAC Office Building, Executive Board Room**

X	Jessa Barnard	X	Joel Benware	X	Susan Besio	X	Bruce Bullock, MD	X	Michael Del Trecco
X	Mary Beth Eldridge		Richard Elmore	X	Thomas Evslin	X	Leah Fullem	X	Kelly Lange
X	Victoria Loner	X	Mark Nunlist, MD	X	Amy Putnam	X	Richard Slusky	X	Michael K. Smith

Staff: Andrea De La Bruere, Carolyn Stone, Christopher Shenk, Frank Harris, Robert Turnau, Joshua Cheney

Guests: Elizabeth Miller

Topic	Presentation	Discussion and Action	By Whom or When
Meeting convened	Bruce Bullock, MD convened the meeting at 9:19 am		
Consent Agenda	Bruce Bullock, MD called for approval of the August meeting minutes	<ul style="list-style-type: none"> Motion: To Accept the Minutes from August 29, 2019 Meeting 	Motion: Leah Fullem; 2nd Kelly Lange Abstained: Mark Nunlist Approved
Governance	Re-election of directors for a two-year term of September 2019 to September 2020: Elections of Officers for one-year term: Standing Committee Elections:	<ul style="list-style-type: none"> Motion: Re-nomination of Jessa Barnard, Joel Benware, Mary Beth Eldridge, Richard Elmore, Mark Nunlist Motion: Nomination of offices for the Board: Bruce Bullock, Chair Leah Fullem, Vice Chair Michael Del Trecco, Treasurer Kelly Lange, Secretary Motion: Susan Besio to join the Audit & Finance Committee Mary Beth Eldridge to join Finance Committee 	Motion: Tom Evslin 2nd Kelly Lange Approved Motion: Tom Evslin 2nd Susan Besio Approved Motion: Joel Benware 2nd Leah Fullem Approved
Interim Presidents Report	Michael K. Smith	<ul style="list-style-type: none"> Contract with Health Info Net has been signed and the process of Rhapsody integration has begun Two seats on the board are now open since Richard Slusky and Amy Putnam have stepped down. Discussion about open board seats and which community partners are not currently represented on the board. It was recommend that this discussion is picked up at the October board meeting. 	
CY20 Contract Negotiation	Robert Turnau	<ul style="list-style-type: none"> VITL and DVHA currently in discussions on CY20 contract DVHA submitted VITL proposed budget for the Collaborative Services project in July to CMS 	

		<ul style="list-style-type: none"> DVHA budget for CY20 of \$9.6M <ul style="list-style-type: none"> \$2.7M for Maintenance & Operations \$6.9M for Development & Enhancement CMS approved budget last week that covers funding for CY2020 and CY2021 Negotiation areas remaining to be resolved: <ul style="list-style-type: none"> Funding by line item Impact of VCR work scope reduction Formulation of CY21 M&O Negotiated contract to be submitted to CMS by 10/1 	
Consent Update	Andrea De La Bruere	<ul style="list-style-type: none"> Current Opt-In Consent Policy <ul style="list-style-type: none"> 3 Consent Statuses – Opt-In, Opt-Out, Default Opt-Out Requires written patient permission for his/her VHIE information to viewed by his/her physicians Consent collection is limited to organizations using and collecting patient consent for VITLAccess, Single Sign On or Cross – Community Access Act 53 – Effective March 1, 2020 <ul style="list-style-type: none"> Signed by Governor Scott on June 10, 2019 Changes Vermont from an Opt-In State to an Opt-Out State 2 Consent Statuses – Opt-In and Opt-Out Vermonters are opted in and treating providers can view their health care information unless he/she chooses to opt-out VITL will expand opportunities to collect and manage consent directly from patients and other health care stakeholders <p>VITL’s Technical Implementation Responsibilities</p> <ul style="list-style-type: none"> Work closely with stakeholders and patient advocacy groups to incorporate patient engagement work Identify new workflows and use cases Design, develop, and deploy Solutions <ul style="list-style-type: none"> New consent collection methodology Update HCI to support Opt-Out Communicate with organizations currently collecting consent and retrain them Develop and deploy new forms, documentation, education and training materials Develop and maintain content for patient education on the VITL Website Ready to Go Live Feb 1, 2020 – Actual Go Live March 1, 2020 	
New President & CEO Search Update	Elizabeth Miller	Board in Executive Session 10:07 am – 10:15 am	
Adjournment		Bruce Bullock, MD adjourned the meeting at 10:17 am	

Joshua E. Cheney, Executive Assistant
VITL