



Board of Director's Meeting
January 24, 2023
3:00-5:00 pm

Agenda

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|------------------------------------|------------|----------------------------|
| 1. Call to Order | 5 Minutes | Richard Elmore |
| • Vote on November Meeting Minutes | | Action Required |
| 2. President's Report | 15 Minutes | Beth Anderson |
| 3. Finance Committee | 15 Minutes | Deb Royce, Bob Turnau |
| • November 2022 YTD | | |
| • FY2023 Forecast | | Action Required |
| • Recruitment Update | | |
| 4. Technology Committee | 15 Minutes | Shawn Burroughs, Sue Fritz |
| 5. Board Development Committee | 15 Minutes | Mary Beth Eldredge |
| 6. Strategic Plan Discussion | 45 Minutes | Beth Anderson |
| 7. Adjourn | | |



January 24th, 2023
3:00-5:00PM
Board of Directors Meeting
Teams Conference Call

Board Members Present:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> Jessa Barnard | <input checked="" type="checkbox"/> Susan Besio | <input checked="" type="checkbox"/> Shawn Burroughs | <input checked="" type="checkbox"/> Richard Elmore |
| <input checked="" type="checkbox"/> Mary Beth Eldredge | <input checked="" type="checkbox"/> Leah Fullem | <input checked="" type="checkbox"/> Emma Harrigan | <input type="checkbox"/> Kelly Lange |
| <input checked="" type="checkbox"/> Debra Royce | <input type="checkbox"/> Jimmy Mauro | <input checked="" type="checkbox"/> Dr. Norman Ward | <input checked="" type="checkbox"/> Beth Anderson |

VITL Staff Present: Bob Turnau, Kristina Choquette, Maurine Gilbert, Sue Fritz, Jillian Carpenter

Topic	Presenter	Discussion	Action
Meeting Convened		Richard Elmore convened meeting at 3:01pm.	
1. Meeting Minutes	Richard Elmore	Motion: Approve the November meeting minutes as presented.	Motion: Leah Fullem Second: Norm Ward Approved
2. Finance Committee <ul style="list-style-type: none"> • November 2022 YTD • FY2023 Forecast • Recruiting Update 	Deb Royce, Bob Turnau	<p>Bob presented the November 2022 YTD Financials and FY23 Forecast, which will be presented to the Green Mountain Care Board.</p> <p>Motion: To approve FY23 Budget Forecast financial statements as presented.</p> <p>Beth gave an update on recruiting a new CFO. The search has been opened up to outside of Vermont.</p> <p>Shawn Burroughs joined at 3:08pm. Emma Harrigan joined at 3:10pm.</p>	Motion: Deb Royce Second: Mary Beth Eldredge Approved

3. President's Report	Beth Anderson	<p>Beth shared VITL's achievements for 2022 and provided updates on current projects, including VITL's connection to eHealth Exchange.</p> <p>A few of VITL's achievements from 2022:</p> <ol style="list-style-type: none"> 1. Obtained CMS Outcomes Based Certification 2. Launched Collaboration with HIN & RIQI 3. Launched new provider portal <p>She also provided an update on the State Data Warehouse project and VITL's role.</p>	No action required.
4. Technology Committee	Shawn Burroughs, Sue Fritz	Sue gave a brief update on the Technology Committee's meeting. The Committee welcomed two new members from the community and will meet again on March 10 th .	No action required.
5. Board Development Committee	Mary Beth Eldredge	<p>Mary Beth gave an update on the new Board Development Committee and shared the two objectives, composition, and development. The purpose of the Board Development Committee is to address board composition and recruitment and to develop an educational framework. Mary Beth asked for volunteers to participate on the committee.</p> <p>For the next steps, the committee will meet and agree to a charter.</p>	No action required.
6. Strategic Plan Discussion		Beth provided an update on VITL's Strategic Plan/Direction. The board shared their thoughts on VITL's Strategic Direction.	No action required.
Adjournment		The meeting adjourned at 4:41pm.	Motion: Mary Beth Eldredge Second: Leah Fullem Approved

Jillian Carpenter, Executive Assistant
VITL