



150 Dorset Street
Suite 245, PMB 358
South Burlington, VT 05403

Board of Director's Meeting

November 28th, 2023

3:00-5:00pm

Agenda

- | | | |
|---|----------------------------|-----------------|
| 1. Call to Order | Emma Harrigan | |
| 2. Finance Committee | Debra Royce/ Cara Callanan | 20 Minutes |
| a. Audit Presentation | | |
| b. Executive Session with McSoley McCoy | | |
| c. Audit Vote | | Action Required |
| d. FY24 September Financial Statements & Projections | | |
| 3. Chair's Report | Emma Harrigan | 15 Minutes |
| a. Approve September Meeting Minutes | | Action Required |
| b. New Member Vote | | Action Required |
| 4. President's Report | Beth Anderson | 5 Minutes |
| 5. OCV and Policy on Secondary Use | Beth Anderson/John Wallace | 20 Minutes |
| 6. CMS AHEAD Model | Pat Jones | 55 Minutes |
| 7. Retire Policy: | Beth Anderson | 5 Minutes |
| a. Policy on Participating Health Care Provider Policies
and Procedures for the VHIE | | Action Required |
| 8. Adjournment | | |

Mission: To securely aggregate, standardize, and share the data needed to improve the effectiveness of health care for Vermonters.



November 28th, 2023

3:00-5:00PM

Board of Directors Meeting

Teams Conference Call

Board Members Present:

Jessa Barnard

Susan Besio

Shawn Burroughs

Debra Royce

Leah Fullem

Emma Harrigan

Kelly Lange

Jimmy Mauro

Dr. Norman Ward

Beth Anderson

VITL Staff Present: Cara Callanan, Kristina Choquette, Maurine Gilbert, Jillian Carpenter

Topic	Presenter	Discussion	Action
1. Call to Order	Emma Harrigan	Emma called the meeting to order at 3:02pm.	No action required.
2. Finance Committee <ul style="list-style-type: none"> Audit Presentation Executive Session with McSoley McCoy Audit Vote FY24 Financial Statements & Projections 	Debra Royce/Cara Callanan	<p>Connie Fellion from McSoley McCoy presented the draft FY23 audit statements. Deb informed the board that the Finance Committee voted on a recommendation for board approval.</p> <p>Norm Ward joined the meeting at 3:08pm.</p> <p>The board decided an Executive Session was not needed at this time.</p> <p>Motion: To approve draft audit statements as presented.</p> <p>Cara presented the September Financial Statements and FY24 Projections. As of today, VITL does not anticipate needing to present an amended budget to the VITL Board or the Green Mountain Care Board.</p>	Motion: Leah Fullem Second: Susan Besio Approved.
3. Chair's Report	Emma Harrigan	Motion: To approve September meeting minutes as presented.	Motion: Leah Fullem

<ul style="list-style-type: none"> • Approve September Meeting Minutes • New Member Vote 		<p>Motion: To elect <i>Rick Hildebrant</i> to serve as a Director of VITL, with a term expiring September 2025.</p>	<p>Second: Deb Royce Approved.</p> <p>Motion: Leah Fullem Second: Susan Besio Approved.</p>
4. President's Report	Beth Anderson	<p>Beth provided updates on the HIE plan presented by the state, MedicaSoft, and the Health Catalyst contract.</p> <p>Kelly Lange joined the meeting at 3:31pm.</p>	No action required.
5. OCV and Policy on Secondary Use	Beth Anderson/John Wallace	John Wallace explained an organized health care arrangement (OHCA) and walked the board through VITL's secondary use policy.	No action required.
6. CMS AHEAD Model	Pat Jones	<p>Pat Jones from the Vermont Agency of Human Services presented the new Center for Medicare & Medicaid Innovation (CMMI) States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model to the board and explained the current All-Payer Model Agreement that currently goes through 2024.</p> <p>Shawn Burroughs left the meeting at 4:10pm.</p>	No action required.
7. Retire Policy: <ul style="list-style-type: none"> • Policy on Participating Health Care Provider Policies & Procedures for the VHIE 	Beth Anderson	Motion: To retire the Policy on Participating Health Care Provider Policies & Procedures for the VHIE.	<p>Motion: Leah Fullem Second: Emma Harrigan Approved.</p>
Other Business & Adjournment		The meeting adjourned at 5:06pm.	<p>Motion: Leah Fullem Second: Norm Ward Approved.</p>

Jillian Carpenter, Executive Assistant
VITL