



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

Board of Director's Meeting

February 1st, 2024

1:00-3:00pm

Agenda

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|---|----------------------------|-----------------|
| 1. Chair's Report | Emma Harrigan | 15 Minutes |
| a. New Board Member Introduction | | |
| b. Approve November Meeting Minutes | | Action Required |
| c. Board Development | | |
| i. New Member Vote | | Action Required |
| 2. President's Report | Beth Anderson | 15 Minutes |
| a. General Update & Legislative Session | | |
| b. Strategic Plan Update | | |
| 3. Considering use of VHIE data to support OCV Organization Health Care Arrangement (OHCA) Activities | | 60 Minutes |
| a. Presentation by OneCare Vermont | Sara Barry, COO & OCV Team | |
| b. Board Discussion | | |
| c. Next Steps | | |
| 4. Finance Committee | Debra Royce/Cara Callanan | 15 Minutes |
| a. FY24 Financial Statements & Projections | | |
| b. Cash Management Policy | | |
| 5. Adjournment | | |

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



February 1st, 2024
1:00-3:00PM
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 type="checkbox"/> Debra Royce |
| <input checked="" type="checkbox"/> Leah Fullem | <input checked="" type="checkbox"/> Emma Harrigan | <input checked="" type="checkbox"/> Kelly Lange | <input checked="" type="checkbox"/> Rick Hildebrant |
| <input checked="" type="checkbox"/> Jimmy Mauro | <input checked="" type="checkbox"/> Dr. Norman Ward | <input checked="" type="checkbox"/> Beth Anderson | |

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

Topic	Presenter	Discussion	Action
		Emma Harrigan convened the meeting at 1:02pm.	
1. Chair’s Report <ul style="list-style-type: none"> • New Board Member Introduction • Approve November Meeting Minutes • Board Development <ul style="list-style-type: none"> ○ New Member Vote 	Emma Harrigan	<p>Motion: To approve November meeting minutes as presented.</p> <p>Emma introduced Rick Hildebrant to the board.</p> <p>Emma shared that the Executive Committee had voted to recommend the board consider electing Sarah Lindberg to join the board of directors.</p> <p>Motion: To elect <i>Sarah Lindberg</i> to serve as a Director of VITL, with a term expiring September 2026.</p>	<p>Motion: Leah Fullem Second: Shawn Burroughs Abstained: Jimmy Mauro, Rick Hildebrant Approved.</p> <p>Motion: Leah Fullem Second: Jimmy Mauro Approved.</p>
2. President’s Report <ul style="list-style-type: none"> • General Update & Legislative Session • Strategic Plan Update 	Beth Anderson	<p>Beth updated the board on the current legislative session and informed the board that contract and budgeting discussions are just starting with the state.</p> <p>Beth shared an update on the Strategic Plan.</p> <p><i>Susan Besio joined at 1:12pm.</i></p>	

<p>3. Considering use of VHIE Data to support OCV Organization Health Care Arrangement (OHCA) Activities</p> <ul style="list-style-type: none"> • Presentation by OneCare Vermont • Board Discussion • Next Steps 	<p>Sara Barry, COO & OCV Team</p>	<p><i>Attendees:</i> <i>Primmer: John Wallace</i> <i>OneCareVT: Sara Barry, Jodi Frei, and Amy Hoffman joined at 1:30pm.</i></p> <p>Jodi Frei provided background information on their new data platform (Arcadia Analytics Suite) and demonstrated the importance of VITL’s partnership in chronic disease management, emergency department avoidance and the potential of future integration.</p> <p>Amy Hoffman walked the board through the Arcadia Analytics Suite and a discussion followed.</p> <p>Board discussion will continue at the March board meeting.</p> <p><i>Board Member Disclosures:</i></p> <ul style="list-style-type: none"> • <i>Leah Fullem oversees UVMHN Population Health Analytics and the Data Management Office. Amy Hoffman reports to her, and she oversees the work her team does for OneCare.</i> • <i>Jessa Barnard is a member of the Finance Committee for OneCare.</i> • <i>Norm Ward is the former Chief Medical Officer of OneCare.</i> 	
<p>4. Finance Committee</p> <ul style="list-style-type: none"> • FY24 Financial Statements & Projections • Cash Management Policy 	<p>Cara Callanan</p>	<p>As the meeting ran long, Cara alerted the board that the meeting materials included financials, as well as a new cash management policy that was approved by the Finance Committee at its last meeting. She also noted that the board members had received a copy of the draft 990 by email.</p>	
<p>5. Other Business & Adjournment</p>		<p>The meeting adjourned at 3:06pm.</p>	<p>Motion: Leah Fullem Second: Rick Hildebrant Approved.</p>

Jillian Carpenter, Executive Assistant
VITL