

### Committee Members

- Joseph Haddock, M.D. (Chair)
- Kym Boyman, M.D.
- P.M. Costello, M.D.
- Eileen Doherty Fuller, M.D.
- Brad Friesen, M.D.
- Steffen Hillemann, M.D.
- Paul Reiss, M.D., HF Chief Medical Officer
- David Sterrett, Esq., Commercial Consumer Rep.

*ex officio (HF Staff)*

- Amy Cooper, Executive Director
- Gisele Carbonneau, Operations Director
- Rick Dooley, PA-C, Clinical Lead
- Susan Ridzon, M.S., R.D., Quality & Care Coord.

### ACO Management Committee Meeting

**Tuesday, September 13, 2016**

6:00 p.m. – 7:30 p.m.

HealthFirst Office

1 Mill Street, Suite 310, Burlington

**Call: (866) 742-9111 Code: 82319634#**

Vermont

Collaborative

Physicians

Established by HealthFirst

### AGENDA

TOPIC	ACTION
1. Welcome/Public Comment	Discussion
2. Approve June 21, 2016, Meeting Minutes	Vote
3. VCP Subcommittee Updates <ul style="list-style-type: none"><li>• Consumer Advisory Board</li><li>• Clinical Quality Board (QICC)</li><li>• Clinical Implementation Committee</li></ul>	Discussion
4. Year 2 SSP Financial and Quality Results	Discussion
5. All-payer Model Update (VCO)	Discussion
6. Population Health Alliance (Alliance with CHCB)	Discussion
7. 2017 ACO Outlook	Discussion
8. Other Business	Discussion
9. Adjourn	Vote
Remaining 2016 Meeting: Tuesday, December 13	

*Meeting materials:*

- *June 21, 2016, meeting minutes*