

Mike Fisher Chief Health Care Advocate suggested language
Version 2
2/3/17

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(13) meetings of the ACO's governing body shall be open to the public and provide the public with ~~include a public session at which members of the public are provided~~ an opportunity to comment. Meetings of the ACO's governing body described in this paragraph shall include all gatherings, whether in person or by electronic means, where the ACO's governing body has the ability to take binding action. The ACO's governing body shall be allowed to meet in executive session that is closed to the public only to consider ~~and at which all business~~ that is not confidential or proprietary ~~is conducted~~ and members of the public are provided an opportunity to comment, ~~except~~ business related to contracts where premature general public knowledge would clearly place the body or a person involved at a substantial disadvantage, to civil or criminal liability, to personnel matters, or to information that reasonably could be considered a trade secret as defined in 9 V.S.A. § 4601. The ACO's governing body shall make its meeting schedule available to the public by posting notice of the time and place of each meeting at least a week in advance and an agenda for each meeting at least 48 hours in advance, except when an unforeseen occurrence or condition requires immediate attention by the body in which case the body shall give public notice as soon as possible before the meeting occurs. All meetings of the ACO's governing body that are open to the public shall either be recorded or minutes shall be taken and the recording and minutes shall be available to the public. Meeting minutes shall include a list of all members of the governing board who were present, any other individuals who participated in the meeting, any public comment provided at the meeting, and all actions considered or taken by the body during the meeting;

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