

Trillium Community Health Plan
Board of Directors
April 8, 2013

Minutes

Present: Dr. Thomas Wuest, President, Mr. Terry Coplin, Mr. Roger Saydack, Dr. Richard Finkelstein, Dr. Richard Kincade, Dr. Mark Meyers, Ms. Kay Metzger, Dr. Melissa Edwards, Ms. Maurine Cate, Mr. Marshall Peter, Mr. L.M. Reese, Ms. Shelley Morris, Dr. Jim Ford

Staff: Mr. David Cole, CFO; Dr. John Sattenspiel, CMO; Dr. Patrice Korjenek, CPO; Ms. Shannon Conley, CAO; Ms. Cass Skinner, General Counsel; Ms. Debi Farr, Public Relations Specialist; Mr. Dick Sabath, Compliance Officer; Mr. Jim Connolly, Dental Consultant; Ms. Nanette Woods, Associate VP-HR; Dr. Holly Jo Hodges, Medical Director, Ms. Summer Cox, Executive Assistant

Guest: Mr. Jim Torrey, 4J School District Board

Absent: Dr. Tod Hayes, Dr. Mark Litchman, Ms. Wendy Apland, Mr. Bruce Abel, Ms. Karen Gaffney, Mr. Craig Opperman, Dr. Pat Luedtke

1. Call to Order

Dr. Wuest called the meeting to order at 7:02 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including minutes from the March 11, 2013 Trillium Board meeting and the March 4th, 2013 Trillium Executive Committee meeting.

It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.

3. President's Report

Dr. Wuest reported that the Trillium meeting roster has been updated and distributed for review. If anyone has any suggestions regarding consolidation, please forward comments to Dr. Wuest or Mr. Coplin. The accompanying reporting structure organizational chart remains a work in progress.

Dr. Wuest announced an open Board position due to Kay Metzger's new role as an Oregon Health Authority (OHA) Innovator Agent and her subsequent resignation from the Trillium Board. Ms. Metzger recommended a replacement: Jody Cline, current director of Senior and Disabled Services.

After discussion, it was moved and seconded to approve the nomination of Jody Cline as a new Trillium Board member. The motion passed unanimously.

4. Finance Committee Report

Mr. Cole distributed and presented the financials as of February 28, 2013. The February financials have already been reviewed in detail by the Trillium Finance Committee.

5. Advisory Council Reports

- CAC Monthly Update
Dr. Kincade reported that Lane County Public Health presented information on the Community Health Assessment and Community Health Improvement Plan. This plan will soon be submitted to the CAC, CAP, and Trillium Board of Directors for formal approval.
- Rural CAC update
Ms. Morris did not attend the March meeting and had nothing new to add.
- CAP Monthly Update
Dr. Meyers reported that the CAP has identified areas that need improvement and sub-committees are working well. Discussions have been held regarding chronic pain patient access as well as primary care access. Service line workgroups are currently working on these issues. A typo was discovered in the March 14, 2013 CAP minutes regarding the Physician Transformation Conference: the date of the conference is actually Sat. May 18, not April 18th.

6. CEO Report

- CMS long term care study group
Mr. Coplin announced that he has been appointed to serve on the State CMS long term care study group to evaluate integration issues. He also reported that the State will be issuing a Request for Proposal (RFP) for PEBB beneficiaries in the Fall of 2013. Awards will be made in the Spring of 2014.
- School Based Health Centers
Mr. Torrey of the 4J School District Board reported that the school Board will hold a vote in the first week of May regarding staff recommendation to eliminate mental health providers from the 4J schools. Resources are needed for the School Based Health Centers to get access to electronic medical record/billing system(s). Trillium Board members discussed the issue, asked clarifying questions, and made a few recommendations. Mr. Torrey asked that comments and ideas pertaining to this situation be submitted through the school district website.
- Dental
Mr. Connolly reported that by July 1, 2014 Coordinated Care Organizations must be contracted with all Dental Care Organizations in their service area.
- Trillium Public meeting, April 25th
Mr. Coplin announced that there will be a Trillium Public Meeting held on April 25th, 2013 at 6:30p.m. at the Hilyard Community Center.

7. Chief Performance Officer Report

- NCQA Update
Dr. Korjenek distributed and presented NCQA Standards and timeline information.
- Care Team Connect (CTC) Implementation
Dr. Korjenek reported that CTC implementation is on schedule.

8. Chief Medical Officer Report

Dr. Sattenspiel reported that Trillium medical management staff is working on CTC implementation and improvement of HEDIS scores.

- Tobacco Cessation

Dr. Hodges reported that the first part of this prevention initiative is tobacco cessation efforts targeted at pregnant smokers. Barriers have been removed for members to receive nicotine replacement products and additional goal-based incentives will be offered. Tobacco cessation training sessions will soon be held for providers.

- Million Hearts

Dr. Hodges explained that the goal of the Million Hearts project is to reduce the number of heart attacks that occur nationwide by one million over the next five years. A collaborative effort is underway in our local medical community to participate in this project and meetings are currently held every six weeks. Four major focus areas of this project include: aspirin usage, blood pressure control, cholesterol control, and smoking cessation.

9. Operations Report

- Insurance Exchange

Ms. Conley announced that Trillium's application has been conditionally approved to participate in the statewide Health Insurance Exchange (HIE). After discussion, it was moved and seconded to approve Trillium's insurance offerings on the Exchange. The motion was approved unanimously.

10. General Counsel

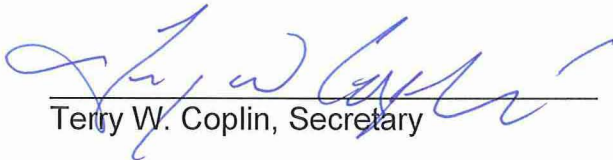
- Legislative Update

Ms. Skinner and Ms. Farr reviewed the current legislative bills pertaining to healthcare.

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Summer Cox
Executive Assistant



Terry W. Coplin, Secretary