

Trillium Community Health Plan  
Board of Directors  
April 11, 2015  
**Minutes**

Present: Dr. Thomas Wuest, President; Ms. Karen Gaffney, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole, Treasurer; Dr. Bruce Abel; Ms. Wendy Apland, Dr. Gary Brandt; Ms. Jody Cline; Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Rick Finkelstein, Mr. Colt Gill, Dr. Tod Hayes, Dr. Rick Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Mr. Rick Yecny

Staff: Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO; Mr. Jim Connolly, SVP Provider Affairs; Ms. Lucy Zammarelli, BH Program Supervisor; Ms. Debi Farr, Dir. Govt. & Public Affairs;

Guests: Dr. Leo Cytrynbaum; Ms. Kay Metzger, OHA Innovator Agent; Ms. Paige Hamm, Training & Development Manager

Absent: Mr. Chad Campbell, Dr. Jim Ford, Mr. Rand O'Leary, Ms. Sandy Reese

1. Call to Order  
Dr. Wuest called the meeting to order at 12:13 p.m.
2. Consent Agenda  
Dr. Wuest presented the consent agenda, comprising the minutes of the March 2, 2015, Trillium Executive Committee meeting and March 9, 2015, Trillium Board of Directors meeting.  
It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.
3. CFO Report
  - Approval of Transfer of Budgeted Funds  
Mr. Cole described the 3-point plan to increase access to care in 2015. Springfield Family Physicians seeks to expand its practice by 8,000 members. Mr. Cole proposed reallocating \$800,000 from the 3-point plan to fund this clinic expansion. This proposal has been approved by Trillium Finance Committee.  
It was moved and seconded to reallocate \$800,000 from the 3-point plan to fund the expansion of Springfield Family Physicians clinic. The motion passed unanimously, with Dr. Meyers abstaining.
  - Corporate Resolution—Banking  
Mr. Cole read a resolution from Pacific Continental Bank authorizing himself as the online banking administrative user.  
It was moved and seconded to approve the resolution as presented by Mr. Cole. The motion passed unanimously.
4. Government and Public Affairs Report  
Ms. Farr distributed and overviewed the document, "Public and Government Affairs Board Report, April 10, 2015." The OHA budget is in committee. OHA rates for 2015 are

not likely to change greatly, but improvements in the actuarial process may result in rate changes for 2016 onward.

HB3300, Medicaid Parity, requires practitioners who treat PEBB/OEBB members to take an undefined percentage of OHP members also. OMA may oppose; LCMS and the Oregon Association of Family Physicians support.

HB3356, a \$50 million Residency Loan Program, is being replaced by HB3376, a \$5 million Residency Loan Program. Language on teaching health centers will be included in the bill. It is unknown whether the bill will go forward.

HB2231, a fix of HB2020, reduces redundant contracting between certain providers and Oregon's 16 CCOs.

The provider loan repayment program may be in jeopardy. Lane County providers have not benefitted from the program.

HB895, Immunization Exemption, now allows for medical exemptions with a provider signature, but requires schools/daycare to post the percentage of children who are unimmunized.

HB832, Integration of BH and PCMH, originally limited innovative contracting with CCOs. With proposed amendments, CCOs can support the bill.

HB2935, DCO Representative on CCO Board. CCOs oppose.

SB231, PCMH Payment Structure. Ms. Farr will provide a status update.

Ms. Farr distributed and overviewed the 2/13/15 OHA letter re "Precluded Payment of Out-of-Hospital Birth in High Risk Pregnancies." At the next meeting she will provide a copy of the rules that were adopted.

The meeting was adjourned at 12:46 p.m.

Respectfully Submitted,

Joseph Fancher  
Executive Assistant



Terry W. Coplin, Secretary