

Trillium Community Health Plan
Board of Directors
April 14, 2014
Minutes

Present: Dr. Thomas Wuest, President; Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Wendy Apland, Ms. Jody Cline, Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Richard Finkelstein, Dr. Jim Ford, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter

Staff: Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO Dr. John Sattenspiel, Senior Medical Director; Ms. Debi Farr, Communications Specialist; Mr. Dick Sabath, Compliance Officer; Ms. Nanette Woods, HR

Guest: Mr. Jim Connolly, Dental Consultant; Ms. Kay Metzger, OHA Innovator Agent; Dr. Gary Brandt

Absent: Ms. Maurine Cate, Ms. Karen Gaffney, Mr. Colt Gill, Dr. Mark Litchman, Mr. Rick Yecny

1. Call to Order

Dr. Wuest called the meeting to order at 7:01 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda, comprising the minutes from the March 3, 2014 Trillium Executive Committee meeting and the March 10, 2014 Trillium Board 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 introduced Dr. Gary Brandt, President of OMG, attending in place of Dr. Mark Litchman.

4. Finance Committee Report

- Financial Report

Mr. Cole distributed and presented the financials as of February 28, 2014.

- ACA Tax

This tax, projected between \$4.8 million and \$6.0 million, is due September 30, 2014. Trillium is working with the State of Oregon to offset part or all of the tax. The State was unaware of this tax until recently. Other CCOs may also be subject to it.

- OHA Overpayments for Single Adults

Some new Trillium members were erroneously placed into the higher-paid category of single adult as opposed to an adult with family. As a result, the State will claw-back its 2014 overpayments currently estimated at \$3 million during the first quarter of 2014.

- Provider Contracting Update

The sole remaining provider contract is in final negotiations. A contract is expected soon.

5. Advisory Council Reports

- Community Advisory Council Update
Ms. DaVee highlighted the written report of March 2014. While some members do contact RideSource for non-emergent medical transportation, many are still unaware of this transportation benefit.
- Rural Advisory Council Update
No update was presented.
- CAP Monthly Update
Dr. Meyers highlighted the CAP meeting of April 10, 2014. Access to care was among the topics discussed.

6. CEO Report

- Plan Closure
Mr. Coplin reported that Trillium is currently closed to physical health membership, but open to dental care and mental health. Trillium would like to take pediatric and obstetric members. Trillium is working with the state to enroll pregnant women. There are currently approximately 3,000 Medicaid adults who will become Trillium members when the plan reopens. Trillium will reopen when it is known that there is an adequate number of PCPs for all members. Given current projections, that may happen in six months' time.
- Access to Care Proposal (4-Point Plan)
Mr. Coplin reviewed the status of the 4-Point Plan. Mr. Cole reported that its part 1, the \$10 pmpm payment plan, yielded a payment of \$80,000 (8,000 net new adult members) for January, \$100,000 (2,000 additional members) for February, and \$125,000 (2,500 additional members) for March. 11,600 adults remain unassigned.
- CHC Clinic Progress Report
Mr. Coplin's understanding from Ms. Gaffney is that the facility is being secured and physician recruitment is underway.
- VIM Clinic
Mr. Connolly reported that Trillium and VIM have a draft letter of understanding that VIM will take assignment for the patients it currently sees. There was discussion of the demographics of VIM's newly insured clientele and their understanding regarding their continuation of care through VIM under the ACA.
- UO Student Health Center
Ms. Conley reported that contract negotiations continue with UO. Credentialing and other activities are underway.
- BH/PC Integration Project Update
Dr. Abel reported that the two RFPs have been released.
- Adult Residential Integration
Dr. Abel reported that this program integration into the CCO, scheduled for implementation on July 1, has been postponed indefinitely by the State.

7. Chief Operating Officer Report

- Trillium Performance

Dr. Korjenek distributed and described the document, "Trillium CCO Metrics Results, 4/9/14." It tabulates CCO Incentive and Non-incentive Measures. Thirteen of 17 incentive measures have been met or presumed met. Improvement upon these measures will include Trillium communication to both providers and members. Targets for 2014 have been established.

8. Chief Administrative Officer Report

- DCO Integration Update

Mr. Connolly reported that Capitol Dental Care and ODS integrated into the CCO effective April 1. The new pediatric dental clinic is going well, though the initial case load is heavy.

- Cover Oregon/PEBB Updates

Ms. Conley reported that Cover Oregon has enrolled 217,000 persons (154,000 in OHP; 63,000 in qualified health plans). Enrollment has been extended through April 30. Trillium has 151 activated members; 148 are pending premium payment. Cover Oregon may join the federal exchange. 2015 dental rates are due April 30; medical rates are due June 1.

Trillium received notification of final award of the PEBB contract on March 27.

PEBB has provided its metrics. Contract negotiations are underway. These must be completed by June 1, and a contract signed by July 1. Trillium applied as a self-funded plan, but PEBB is now requesting a fully-funded plan. This is being reviewed.

- OHP Member Capacity and Access Update

Trillium has 81,900 OHP members, of whom 6,200 are mental-health only. The review of re-enrollment eligibility, discontinued since October 2013, has been delayed until June.

9. Communications Report

Ms. Farr stated that NPR broadcast OPB's story about access to care. She described the program of Trillium University, to be held May 2-3.

The meeting was adjourned at 8:55 a.m.

Respectfully Submitted,

Joseph Fancher,
Executive Assistant



Terry W. Coplin, Secretary