

Trillium Community Health Plan
Board of Directors
May 12, 2014
Minutes

Present: Dr. Thomas Wuest, President; Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Dr. Gary Brandt, Ms. Jody Cline, Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Richard Finkelstein, Dr. Jim Ford, Ms. Karen Gaffney, Mr. Colt Gill, Dr. Tod Hayes, Dr. Richard 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 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; Ms. Lucy Zammarelli, BH Program Supervisor

Absent: Ms. Wendy Apland, Ms. Maurine Cate

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, comprising the minutes from the April 7, 2014 Trillium Executive Committee meeting and the April 14, 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

- Gary Brandt, MD Proposed for Board Position

Dr. Wuest explained that appointments to the Trillium Board are formally made by the shareholders of Agate Healthcare upon the recommendation of the Trillium Board.

It was moved and seconded to recommend to Agate shareholders that Dr. Gary Brandt replace Dr. Mark Litchman on the Trillium Board. The motion passed unanimously.

- Board Resignation of Mr. Saydack

Mr. John Hill, CEO of PeaceHealth Oregon Region, has recommended that its incoming CAO replace Mr. Saydack on the Trillium Board. It was agreed to delay consideration until the CAO has been selected and appropriate biographical material submitted.

Mr. Hill has recommended that Ms. Apland replace Mr. Saydack in his positions on the Trillium Executive and Finance Committees. The Trillium Executive Committee has proposed that Ms. Apland, who is an advisory member of the Trillium Finance Committee, become a voting member of the Trillium Finance Committee. The

Trillium Executive Committee recommended that any appointment to the Trillium Executive Committee be deferred for the time being.

It was moved and seconded to appoint Ms. Apland as a voting member on the Trillium Finance Committee. The motion passed unanimously.

4. Finance Committee Report

- Financial Report
Mr. Cole distributed and presented the financials as of March 31, 2014.
- ACA Tax Update
Trillium is reserving \$400,000 per month to fund this tax. It is hoped that the State will pay all or part of the tax.
- OHA Overpayments
Trillium has reserved \$3 million against the OHA's anticipated claw-back of its overpayment for members wrongly placed into the higher-paid single adult category.
- Access to Care Program Update (4-point Plan)
Trillium is reserving \$3 million in 2014 (\$250,000 per month). Its Part 1 (\$10 pmpm for net new members) has contributed to the placement of 13,000 members with Primary Care Medical Homes since January 1.

5. Advisory Council Reports

- CAC Update
Mr. Gill highlighted the written report of April 2014.
- RAC Update
Mr. Yecny highlighted the written report of April 2014.
- CAP Monthly Update
Dr. Meyers reviewed the CAP meeting of May 2014.

6. CEO Report

- Leadership Change at Oregon Health Authority
Mr. Coplin and Ms. Metzger described the leadership changes taking place at the OHA.
- Policy Review—OHP Board Member Stipend
It was moved and seconded to renew the policy. The motion passed unanimously.
- CHC Clinic Progress Report
Dr. Luedtke reported that the lease on the new clinic is being signed today. Provider recruitment is underway; two of four FTEs have been hired. The clinic is scheduled to open in late summer and is projected to take 6,000 OHP members by year end.
- BH/PC Integration Project Update
Dr. Abel reported that the two RFPs are due May 15. Ten or more applications are expected. The proposal review committee will report to the Trillium Management Team on June 9.

- Child & Adolescent Needs and Strengths (CANS) Integration
This program determines the level of need and resulting payment for children entering foster care. CANS integration into the CCO is scheduled for July, 2014.

7. Chief Operating Officer Report

- Quarterly Dashboard Report
Dr. Korjenek distributed and described the document, "Trillium CCO Dashboards, 4/21/14." The dashboard will give Board members a high-level progress report on cost and quality goals of the CCO measured against previous performance and State benchmarks.

8. Chief Administrative Officer Report

- DCO Integration Update
Current DCO enrollment is greater than 85,000. Capacity in Lane County is approximately 100,000.
- VIM Clinic / UO Student Health Center
The letter of understanding with VIM is still in negotiations.
Whether UO's providers can function as PCPs is being determined. There is also discussion with UO regarding their desire to provide dental services. Those discussions will also need to include the DCOs.
- Non-emergent Medical Transportation Integration
Following its site visit of RideSource in March, Trillium is meeting with RideSource biweekly to correct its deficiencies in the areas of (1) HIPAA training; (2) provision of appeal rights with denial letters; and (3) maintaining documentation and training logs of its vendors. All denials from July 2013 to date will be overturned and paid.
- Cover Oregon/PEBB Updates
Ms. Conley reported that Trillium will be working to establish connectivity with the federal exchange during the summer.
It has been learned that Providence (with two plans), Moda and maybe Kaiser will also be offering plans to PEBB members in Lane County. PEBB has reverted to requesting a self-funded plan. Weekly discussions with PEBB include rates, benefits, wellness programs and performance measures.
- OHP Member Capacity and Access Update
Trillium has 85,800 OHP members, of whom 10,800 are dental/mental-health only. There are 10,600 unassigned members.

9. Communications Report

Ms. Farr described the program of Trillium University, held May 2–3. Its attendance was good, though less than predicted, so going forward it may meet annually. Trillium's next public meeting will be held at Springfield City Hall in June. A recent editorial in the Register-Guard, which was based on a 2010 report, outlined the

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cost of dental care at the ER versus via DCOs. Trillium plans to meet with the newspaper's editorial staff on a regular basis.

The meeting was adjourned at 9:01 a.m.

Respectfully Submitted,

Joseph Fancher,
Executive Assistant



Terry W. Coplin, Secretary