

Trillium Community Health Plan  
Board of Directors  
June 12, 2017

UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

**Minutes**

Present: Dr. Mark Meyers, Karen Gaffney, Chris Ellertson, Chad Campbell, Rand O'Leary, Dr. Melissa Edwards, Dr. Rick Finkelstein, Craig Opperman, Matthew Sinnott, Gustavo Balderas, Dr. Thomas Wuest, Dr. Bruce Abel, Jody Cline, Tara DaVee, David Mikula, Rick Yecny, Matt Sinnot, Dr. Patrick Luedtke

Absent: Dr. Gary Brandt, Dr. David Duffey,

Guest: Cyndi Kallstrom (via phone)

Staff: Lisa Hynes, Sharmila Chandran, Shannon Conley, Lucy Zammarelli, Shannon Conley, Nanette Woods, Justin Lyman, Jim Connolly, Amy Williams, Denise Perez

1. Call to Order  
Dr. Meyers called the meeting to order at 7:02 a.m.
2. Consent Agenda  
Dr. Mark Meyers presented the consent agenda, comprising the minutes of the Trillium Executive Committee Meeting minutes from May 1, 2017, the Trillium Board of Directors' meeting from May 8, 2017, the Trillium Clinical Advisory Panel minutes from May 11th, 2017, and the Trillium CAC and RAC minutes from April and May of 2017.  
Motion was moved and seconded to approve the consent agenda as presented by Dr. Mark Meyers. The motion passed unanimously.
3. Charter Approvals  
The charters for the Trillium Executive Committee, the Trillium Finance Advisory Committee, the Trillium Delivery & Compensation Committee, the Trillium Community Advisory Council, the Rural Advisory Council Charter, and the Trillium Clinical Advisory Panel were presented for approval.
  - A discussion ensued regarding language of the operating principle. Question was raised regarding previously charters having been required to be brought through the finance committee prior to presentation to the Board of Directors. General consensus is that each Committee should feel free to connect with whichever Committee will assist in reaching a decision on projects before them.
  - It was noted the Finance Advisory Committee will be interested in having an opportunity to weigh in on any proposal that will have a potential financial impact on the organization before it has been too far and simply won't pencil.
  - Committee priorities will be brought forth in an upcoming Board meeting, which will provide a link to items other Committees will want to have a chance to weigh in on.

Motion was moved and seconded to approve the charters as presented by Dr. Mark Meyers. The motion passed unanimously.

4. Transformation Plan -

Shannon Conley provided an overview of the 2015-2017 Transformation Plan regarding barriers faced, efforts currently underway, as well as what is needed from the Trillium Board of Directors.

5. Health Equity Focus for Provider System

Lucy Zamarelli reviewed the provider survey results from 2016 with the Board, seeking additional guidance, suggestions, and opportunities to continue to moving forward. Lucy provided a brief overview of her work with Ignacius Bau to come up with different ways of determining a baseline. She relayed the work of Trillium's Diversity and Health Equity Board internally, with providing new Mom's rooms, the Trillium Universities held externally, and the willingness to continue Trillium provided training. A discussion ensued regarding ways in which the provider community can reach out and help bring forward young students and encourage them to choose professions within the health care community.

6. Compliance Program Update

Sharmila Chandran provided an update on the Compliance Program which included information on the Compliance quarterly meetings, as well as several articles she and her team have written for upcoming Trillium newsletters. Trillium's Annual Compliance Training and HIPPA training are 100 % complete for the year. Additionally, she reviewed monitoring compliance, compliance assessments, of which four are currently in process, audits, as well as risk reporting.

7. Trillium's Quality Improvement Plan

Dr. Wuest Provided a brief overview of the summary of the 2016's Quality Improvement Documents, as well as a presentation of the new Quality Improvement Work Plan for 2017 as well as the Quality Program description. He reviewed the incentive metrics, which were met, penalties for those not met, and gave a description of what changes were being made to the program in order to assist in meeting more metrics.

8. Strategic Plan Progress and Challenges- Alternative Payment Methodologies

Lisa Hynes and Amanda Cobb provided an update to the Trillium Board of Directors. Essentially TCHP is continuing to develop and research payment systems with desired outcomes in all specialties and venues of care to improve quality patient/provider experience and reduce total cost of care by the following:

- Comprehensive shared risk (includes patient)
- Incentivizing patient health
- Fully align patients/payors/providers
- Further facilitate collaboration/understanding
- Common goals and action with all the community
- Effective evaluation, data outcomes/encounters
- Evidence based care
- Evidence based clinical outcomes
- Leveraging technology

The meeting was adjourned at 9:07 a.m.

Respectfully Submitted,

Denise Perez  
Executive Assistant



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Chris Ellertson, Secretary