



P.O. Box 11756
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Trillium Community Health Plan
Board of Directors
October 8, 2012

Minutes

Present: Dr. Thomas Wuest, President, Dr. Richard Finkelstein, Mr. Terry Coplin, Ms. Karen Gaffney, Dr. Bruce Abel, Dr. Richard Kincade, Dr. Melissa Edwards, Dr. Tod Hayes, Dr. Mark Meyers, Ms. Maurine Cate, Mr. Marshall Peter, Mr. Craig Opperman, Ms. Wendy Apland, Mr. L.M. Reese, Ms. Nancy Golden, Dr. Patrick Luedtke, Dr. Mark Litchman, Dr. Jim Ford, Mr. Roger Saydack

Staff: Mr. David Cole, CFO, Dr. John Sattenspiel, Medical Director, Ms. Shannon Conley, Sr. VP Medicare/Medicaid, Ms. Cass SkinnerLopata, General Counsel, Ms. Debi Farr, Public Relations, Ms. Nanette Woods, Human Resources, Mr. Dick Sabath, Compliance Officer, Dr. Patrice Korjenek, CPO

Absent: Ms. Kay Metzger

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 the minutes from the September 10, 2012 meeting. A correction was requested to the attendance list.

It was moved and seconded to approve the consent agenda and minutes as amended. The motion passed unanimously.

3. President's Report

Dr. Wuest confirmed the Trillium Board Planning session on October 29, 2012 from 7am-10am. He reported that Ms. Gaffney, Mr. Saydack, and Mr. Coplin agreed to meet and form an agenda.

4. Advisory Council Reports

- Community Advisory Council (CAC) Monthly Update
Ms. Golden presented and discussed the September CAC meeting update.
- Rural Community Advisory Council (RCAC) update
Ms. Gaffney reported that RCAC is currently interviewing committee member candidates.
- Clinical Advisory Panel Monthly Update
Dr. Meyers reported that the first CAP meeting is scheduled later this week. During the first meeting the CAP will begin to review current Coordinated Care Organization (CCO) delivery system issues and requests.

5. CEO Report

Mr. Coplin was approached by a hospital representative outside of Lane County that is interested in attending a Trillium Board meeting to observe the collaboration and involvement of community stakeholders with the CCO to better understand the structure and possibly ask questions. It was suggested that if a Hospital representative is invited then it may also be helpful to invite someone from their local Individual Practice Association. Mr. Coplin asked the Board if there are any objections to those guests joining one of the upcoming Board meetings. After discussion, there were no objections.

Mr. Coplin presented and distributed a draft of CCO Core Principles, created by the Trillium Executive Committee, and asked the Board to send input and comments by email. The Board suggested that a mission and vision statement for Trillium be established.

- Meeting with Governor

Mr. Coplin reported that Dr. Finkelstein and he attended a meeting with the Governor regarding CCOs and healthcare transformation processes. During the meeting, Trillium's dental access concerns were shared and discussion was held regarding the recent petition that would create DCO contract exclusivity and delay integration into the CCO. The Governor and Dr. Goldberg acknowledged that DCO integration is an important issue and that they will work to resolve the current issues. The Governor will likely wish to hold regular meetings with CCO senior executives to discuss major issues.

- Dental

Mr. Coplin reported that Mr. Jim Connolly has been engaged as a dental consultant for Trillium and has been involved legislatively with the dental integration process. Mr. Coplin reported that current legislation requires CCOs to establish a contract with a DCO for the ability to contract with dentists outside of DCOs. Letters of intent to contract have been signed with two DCOs with agreement to work toward a contract beginning in the first contract cycle designated by the Oregon Health Authority, possibly as early as Jan. 1, 2013. The Oregon Health Authority may delay the CCO/DCO contract cycle for approximately six months.

Mr. Coplin reported that Trillium staff is researching information to supply provider offices with resources to check Oregon Health Plan member dental eligibility and make referrals when needed.

- Complementary Providers and Services

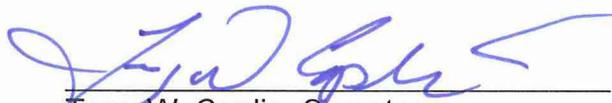
Mr. Coplin gave an update on the legislative discussions regarding those complementary providers interested in providing services to CCO members. The CAP will consider delivery system requests and possibly consulting with the PCPCH and the Credentialing Committee. After discussion, the Board asked Management to also look into workers compensation provider guidelines for complementary provider(s).

- Health Insurance Exchange
Ms. Conley reviewed the health insurance exchange participation process and timelines. She discussed potential opportunity and risks for participation. Mr. Coplin reported that the Trillium Executive Committee gave authority for management to move forward with a Letter of Intent (LOI) to participate in the exchange and further discussion after management has an opportunity to review the RFP. After discussion, the Board was in support of that decision.
 - Funding Request Procedure
Mr. Coplin reported that Trillium continues to receive service system investment requests. Mr. Coplin presented a draft decision process for strategic care system investment requests which are funding requests for programs, services or organizations not directly related to covered benefits. Dr. Wuest reported that the Trillium Executive Committee would like the Board to consider making the process formal and public. The Board approved process as Policy and Procedure to be published on the Trillium website.
 - IT Committee Report
Dr. Korjenek gave an update on the Health Information Technology Workgroup membership and representation. She described the workgroup's main functions as to define the needs of the technology and communication needs of the community and to create proposed plans for meeting those needs. Dr. Korjenek reported that the Workgroup and management are reviewing commercial products with the capability of creating shared care plans. The Board suggested that the Patient Centered Primary Care Medical Home Committee be involved and informed.
6. Transformation Plan Update
Ms. Conley reported that Trillium's transformation plan is currently in the review process by the Oregon Health Authority.

There being no further business the meeting was adjourned at 8:43 a.m.

Respectfully submitted,

Lisa Williams
Executive Assistant



Terry W. Coplin, Secretary