

Trillium Community Health Plan  
Board of Directors  
October 14, 2013  
**Minutes**

Present: Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Maurine Cate, Ms. Jody Cline, 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. L.M. Reese, Mr. Rick Yecny

Staff: Mr. Jim Connolly, Dental Consultant; Ms. Debi Farr, Communications Specialist; Dr. Patrice Korjenek, COO; Mr. Dick Sabath, Compliance Officer; Dr. John Sattenspiel, Senior Medical Director; Ms. Nanette Woods, HR

Absent: Dr. Thomas Wuest, President; Ms. Wendy Apland, Dr. Mark Litchman; Ms. Shannon Conley, CAO

Guests: Dr. Holly Jo Hodges, Medical Director; Ms. Kay Metzger, OHA Innovator Agent

1. Call to Order

Mr. Saydack called the meeting to order at 7:05 a.m.

2. Consent Agenda

Mr. Saydack presented the consent agenda including the minutes from the September 9, 2013 Trillium Board meeting.

It was moved and seconded to approve the consent agenda as presented by Mr. Saydack. The motion passed unanimously.

3. President's Report

- RAC Board Position

The RAC nominated Mr. Rick Yecny to serve as the RAC representative on the Trillium Board of Directors. Mr. Yecny introduced himself.

It was moved and seconded to approve the nomination of Mr. Yecny to the Trillium Board. The motion passed unanimously.

- OHA Board Position

Mr. Coplin stated that there may be vacant positions on the OHA Board and recommended that the Trillium Board nominate two candidates for the positions. Nominated at this meeting were Dr. Luedtke, Dr. Meyers, Mr. Opperman and Dr. Wuest. Mr. Coplin with follow-up with Dr. Wuest to determine his availability and asked that other nominations be sent to him as soon as possible. Following the determination of those who are interested, a poll of voting members of the Board will be taken via email.

4. Finance Committee Report

Mr. Cole distributed and presented the financials as of August 31, 2013.

5. Advisory Council Reports

- CAC Monthly Update

Mr. Reese discussed the work of the Health Disparities Workgroup. The CAC

made suggestions in response to a Customer Satisfaction Survey presented by Ms. Conley. The CAC approved the Behavioral Health Integration Proposal presented by Dr. Kincade.

- Rural CAC Update  
Mr. Yecny reported that the Rural CAC meeting in September was held in Oakridge, and described some of the challenges facing that community. The Rural CAC also approved the Behavioral Health Integration Proposal presented by Dr. Kincade. At a meeting in Florence, the Housing and Community Services Agency (HACSA) discussed the Healthy Foods program. Its housing is now smoke-free. The VERB program, which promotes an active lifestyle among tweens, was rolled out in Cottage Grove, Veneta and Florence.
- CAP Monthly Update  
Dr. Meyers reported that the CAP discussed a proposal on CHWs and a Pediatric Workgroup charter.

#### 6. CEO Report

Mr. Coplin reported that the Lipa Board is discussing physical health and behavioral health workforce issues. Access to dental care may also be an issue. Under its revised charter, the Lipa Board will produce an annual "State of the Delivery System in Lane County" report and devise a five-year strategic plan for the delivery system in the county.

- Oregon Health Policy Board nominations  
This item was discussed during the President's Report.
- Dental Integration Update – contracting  
Messrs. Connolly and Coplin reported that by law the deadline to integrate DCOs into CCOs is July 1, 2014. Trillium submitted letters of intent to contract with two of four DCOs, Advantage Dental and Willamette Dental, effective January 1, 2014. The associated contracts are due November 1, 2013. These DCOs represent approximately two-thirds of the Lane County Medicaid population. The other DCOs are Capital Dental and ODS. Once a contract is in place with one or more DCOs, Trillium could contract with other dentists. Some issues regarding data flow from the State should be resolved by January 1. . Dr. Luedtke suggested a business report be presented within the next six months on the state of DCO integration.
- CHW Update  
Dr. Hodges gave the presentation, "The Integration of Community Health Workers into Care Coordination: An Evolving Success Story." Metrics for the program are being gathered. Data will be shared with this Board. In response to a question about the early investment in CHWs by BH organizations, Dr. Hodges stated that she is working with Kelley DeVore, who is a member of a State committee that is formulating relevant rules and recommendations for the training and use of CHWs. A subcommittee of the CAP has been authorized to address CHW deployment-related issues. Lane Community College will be providing CHW training as of spring 2014

- Trillium Transformation Fund Application update  
Mr. Coplin described the document, “Trillium Transformation Funds—Index.” The budget is \$1 million; proposals total \$2.4 million. The Trillium Management Team will evaluate them today.
- State Transformation Fund Application update
  - \$3M 90/10 federal match carve-out  
All CCOs agreed to the \$3 million carve-out, matched 9 to 1 by the federal government, to be used for a statewide HIE infrastructure project. Of the remaining \$27 million, Trillium is eligible to receive \$1.92 million. The draft proposal comprises four subproposals: (1) dental integration, (2) BH/PC medical home integration, (3) CTC infrastructure, and (4) assessment of members’ living environments.
- Innovator Agent update  
Ms. Metzger distributed and described the October 14, 2013, memorandum “October Innovator Agent Report to the Board” and attachment. The State is establishing a Transformation Center Innovation Bank as a clearinghouse for ideas. Ms. Metzger will forward relevant information from it to the Board. She will also provide the Board with the State’s strategic plan to address the impending statewide physician shortage.
- Exchange/PEBB Update  
Cover Oregon has experienced problems with its website, but interest is high and hardcopy applications proceed.  
Trillium is applying to be awarded the State’s PEBB contract. The RFP is due November 13, 2013. The contract will be awarded February, 2014. The launch will be on January 1, 2015.

#### 7. Operations Report

Dr. Korjenek will email a CCO metrics update after October 20 for review at the next Board meeting.

#### 8. Communications Report

Ms. Farr distributed and described two documents related to “Transforming Healthcare Locally,” a Trillium University conference to be held on November 1–2. She described two recent television news stories about Trillium, one positive, about the Good Behavior Game, and one negative, about a member complaint. Ms. Farr will provide the Board with the statement written regarding the latter. Q Corp is inviting about twenty providers to ORI on

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October 30 to present on payment models. Ms. Metzger offered to coordinate with Q Corp, informing it of the need to coordinate its efforts with CCOs.

The meeting was adjourned at 8:51 a.m.

Respectfully Submitted,

Joseph Fancher  
Executive Assistant



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Terry W. Coplin, Secretary