

Trillium Community Health Plan
Board of Directors
December 8, 2014
Minutes

Present: Dr. Thomas Wuest, President; Ms. Karen Gaffney, 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. Rick Finkelstein, Dr. Jim Ford, Mr. Colt Gill, Dr. Rick Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Rand O'Leary, Mr. Craig Opperman, Mr. Marshall Peter

Staff: Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO; Mr. Jim Connolly, Sr. VP Provider Affairs; Ms. Lucy Zammarelli, BH Program Supervisor; Ms. Nanette Woods, Assoc. VP HR

Guests: Ms. Kay Metzger, OHA Innovator Agent; Ms. Sandra Reese, Administrator, Lower Umpqua Hospital District; Ms. Jennifer Webster, Prevention Specialist, LCPH

Absent: Dr. Gary Brandt, Mr. Chad Campbell, Dr. Tod Hayes, Mr. Rick Yecny, Ms. Debi Farr, Dir. Govt. & Public Affairs; Mr. Dick Sabath, Compliance Officer

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 of the November 3, 2014 Trillium Executive Committee meeting and the November 10, 2014 Trillium Board of Directors meeting.

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

3. President's Report

- LUHD Administrator Sandra Reese as Board Observer

It was moved and seconded to appoint Ms. Reese as an observer to the Trillium Board. The motion passed unanimously.

4. CEO Report

- Conflict-of-Interest Forms

All 2015 Trillium Board member forms have been received.

- CCO Summit Report, Dec. 3-4

Several attendees provided reviews of the summit, which was widely reported as having been beneficial. Points that were reviewed included the use of expanded metrics, high utilizers' personal histories, payment reform, and the experience of CAC representatives at the summit.

- Strategic Planning Session, Spring 2015

This four- to six-hour session over one or two days will be scheduled sometime in March or April 2015. The Executive Committee will schedule the session.

5. Finance Committee Report
 - Financial Report

Mr. Cole distributed and reviewed the financials as of October 31, 2014. The low 2014 OHP MLR of 84%-85% (before return of surplus) has been due to comparatively low utilization, a condition that is not likely to continue. The pmpm funding in the Medicaid contract is projected to increase by <1% in 2015. Management continues to work with the OID toward reaching RBC levels with which they feel comfortable.
 - 2015 Budget Status

The Trillium Finance Committee will review a draft budget on December 10 and a final budget in January for projected approval by this body in January.
 - New Clinic Update

One of the three potential entities has decided not to submit a proposal to open a clinic. The other two, Lane County and Trillium itself, continue to pursue opening a clinic by 7/1/15.
6. Advisory Council Reports
 - CAC Monthly Update

Mr. Gill summarized the written report of November.
 - RAC Monthly Update

No RAC meeting was held in November.
 - CAP Monthly Update

Dr. Meyers summarized the meeting of November 9, where the costs and benefits of the County's prevention proposal, including funds earmarked for measurement, were discussed.
7. Public Health, Government and Public Affairs Report
 - County Prevention Proposal—Mental Health

Ms. Webster reviewed the programs in the document, "Trillium Community Health Plan: Mental Health Proposal." These programs, totaling ≈\$700,000, would be included in the 2015 budget for prevention programs of \$1.5 million (\$1.33 pmpm), which does not include the BH set-aside of an additional \$400,000. The ongoing funding need of approximately 50% of the proposal total, or ≈\$350,000 annually, should be addressed and the ROI continuously monitored and assessed over the extended duration that it will take for some of these programs' effects to be realized. Mr. Cole stated that the proposal as presented today reflects the additional metrics requested by Trillium Finance Committee during its prior review of the proposal.

It was moved and second to approve the document, "Trillium Community Health Plan: Mental Health Proposal." The motion passed unanimously.
8. Operations
 - Medicare Star Measures

Dr. Korjenek reported that Trillium has reviewed its star measures by line of Medicare business. Trillium underperforms across all lines.

- Incentive Measures
Senior management is developing a system to encourage the meeting of incentive measures throughout the year. The system will stress equitability as reflected by performance.
9. Administrative Report
- OHP Member Capacity & Access Update
Due to six months' worth of redeterminations, membership dropped by approximately 5,000 lives. Many of those affected are coming back onto the health plan. Trillium is sending reenrollment letters to former members. Current membership is 88,700. The 850 currently unassigned adults will likely be assigned to PCPs this week. Trillium is closed to physical health, though able to enroll pediatric and OB members, including ≈900 pediatric mh/dh-only members. The total number of mh/dh-only members has risen since October.
 - Cover Oregon Update
The connectivity to the federal exchange is proceeding well.
 - Health Equity-related Issues—Follow-up
Ms. Zammarelli distributed the document, "Quick Guide to Health Literacy Fact Sheet." Generally held assumptions about patient literacy are not always true. It will be important to have physician and patient-advocate champions in this arena. Efforts will include a Trillium University meeting on health literacy in spring 2015.
10. Provider Relations
- Lower Umpqua Hospital District (LUHD)
Mr. Connolly stated that Trillium has been working to respond to OHA's document request in support of the realignment of LUHD to Trillium. A LUHD public board meeting that had been scheduled for December 2 was cancelled. Trillium is in the process of provider credentialing.

The meeting was adjourned at 8:44 a.m.

Respectfully Submitted,

Joseph Fancher
Executive Assistant



Terry W. Coplin, Secretary