

Trillium Community Health Plan
Board of Directors
December 9, 2013
Minutes

Present: Dr. Thomas Wuest, President; Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Wendy Apland, Ms. Maurine Cate, Dr. Melissa Edwards, Dr. Richard Finkelstein, Dr. Jim Ford, Ms. Karen Gaffney, Mr. Colt Gill, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Mr. L.M. Reese

Staff: Ms. Shannon Conley, CAO; 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: Ms. Jody Cline, Dr. Mark Litchman, Dr. Pat Luedtke, Ms. Kay Metzger, OHA Innovator Agent; Mr. Rick Yecny

Guests: Dr. Leo Cytrynbaum; Ms. Jennifer Webster, Community Health Analyst

1. Call to Order

Dr. Wuest called the meeting to order at 7:05 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the November 18, 2013 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

No report was presented.

4. Finance Committee Report

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

5. Advisory Council Reports

- CAC Monthly Update

Mr. Gill reported that Dr. Korjenek led a discussion regarding the CCO Incentive Measures, and that Dr. Biglan shared research into the physical effects of early trauma.

- Rural CAC Update

This item was not discussed.

- CAP Monthly Update

Dr. Meyers reported that that the December CAP meeting was concerned with incentive measures.

- Provider Access

Dr. Finkelstein reported on recent preliminary talks that he, Mr. Coplin and Ms. Gaffney had with selected physicians in this regard.

6. CEO Report

- **Dental Integration Update**

Mr. Connolly reported that Trillium is in discussion with Capitol Dental Care and ODS to contract for dental integration. Effective 1/1/14, a large number of OHP pediatric members are transferring via a subcontract from Advantage to a new pediatric dental practice organized by Dr. Jim Ford, freeing adult capacity in the Advantage clinics.
- **State Transformation Fund Application Update**

Trillium has been approved for \$1.92 million, to be distributed over a two-year period.
- **BH/PH Integration Project**

The BH/PH Integration Project is being rewritten with greater focus on Primary Care Medical Homes. Dr. Abel is leading the project rewrite.
- **Exchange/PEBB Update**

Ms. Conley reported that Rocky King, Executive Director of Cover Oregon, is on medical leave; Dr. Bruce Goldberg is interim ED. As of last week, 54,000 applications have been received; 3,470 applications have been processed; most are OHP-eligible. New enrollments for 1/1/14 eligibility have a cutoff date of 12/15/13. Plans will receive enrollments from Cover Oregon through 12/23/13. Trillium submitted the PEBB RFP on 11/22/13 with additional information timely submitted last week. Competitive plans will be announced 1/8/14; interviews will be announced 1/13/14 and take place 1/23-29/14. Selection will occur on 2/5/14.
- **Prevention Proposals—Year-end Summary**

Ms. Gaffney reviewed the document, "Prevention Progress Report 2013." Future reports will include more performance metrics for its projects, specifically to include the percentage of pregnant OHP smokers who enroll in the smoking cessation program; the metrics will be forwarded to Dr. Korjenek prior to presentation.
- **Public Health**
 - **Tobacco Settlement Funds**

As one of two invited CCO representatives, Mr. Coplin recently attended the initial meeting of the committee to make recommendations regarding the use of \$4 million Tobacco Master Settlement Agreement funds. He invited input from the Board regarding the utilization of these funds.
 - **Integration Workgroup and Legislative Workgroup Updates**

Dr. Sattenspiel recently attended the Integrative Medicine Workgroup, the membership of which includes chiropractors, direct entry midwives and others. Some of these practitioners wish to operate as PCPs within their scope of practice. Dr. Sattenspiel will be serving on a workgroup examining issues surrounding direct entry midwives.
Dr. Sattenspiel serves on a legislative task force that will examine updating the structure and relationship between public health services and their counties.

- CCO Summit
Mr. Coplin and other attendees reported that the summit showed that communities are tailoring their efforts to local needs, resulting in numerous variations on models of care.

7. Project Approval Process—Role of the Finance Committee

Dr. Cytrynbaum, a member of the Trillium Finance Committee, described possible roles for the Committee in reviewing projects that come to it. After discussion, it was generally decided that all review committees, including CAC, RAC and Finance, should function in an advisory capacity without, however, having the power unilaterally to veto a proposal. In the future, a reviewing committee's concerns should be addressed and the proposal fully vetted by all reviewing committees in writing prior to the proposal being forwarded to the Board for decision.

8. Operations Report

- Cover Oregon Star Rating
Dr. Korjenek distributed and described the document, "Trillium Carrier Star Rating in Cover Oregon." Trillium's rating is 2.25 stars. Trillium is in discussion with the State of Oregon regarding its rating methodology.
- NCQA Update
NCQA accreditation responses, due 12/10/13, are done and being uploaded.

9. Communications Report

Ms. Farr distributed and described the document, "Talking Points—Trillium Board."

The meeting was adjourned at 9:03 a.m.

Respectfully Submitted,

Joseph Fancher,
Executive Assistant



Terry W. Coplin, Secretary