

Trillium Community Health Plan
Board of Directors
November 13, 2017
Minutes

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

Present: Dr. Mark Meyers, Karen Gaffney, Chris Ellertson, Jody Cline,
Dr. Melissa Edwards, Dr. Rick Finkelstein, Craig Opperman, Gary Kemske,
Dr. Thomas Wuest, Tara DaVee, Dr. Gary Brandt, Rick Yecny, Dr. Bruce Abel,
David Mikula, Dr. Patrick Luedtke

Guest: Cyndi Kallstrom, Leah Edelman, Dr. Lisa Roth

Absent: Matthew Sinnott, Rand O'Leary, Dr. David Duffey, Gustavo Balderas, Chad Campbell

Staff: Elizabeth McCrary, Nanette Woods, Sharmila Chandran, Lisa Hynes, Rae Bauman,
Nanette Woods, Justin Lyman, Lori Long, Debi Farr, Lucy Zammarelli, Denise Perez

1. Call to Order

Dr. Mark Meyers called the meeting to order at 7:04 a.m.

2. Consent Agenda

Dr. Mark Meyers presented the consent agenda, comprising the minutes of the Trillium Executive Committee meeting from October 2, 2017, the minutes of the Trillium Board of Directors' meeting from October 9, 2017, the minutes of the Trillium Board of Directors' meeting from September 11, 2017, the minutes of the Community Advisory Council from August 28, 2017, the minutes from the Community Advisory Council from September 25, 2017, the minutes from the Rural Advisory Committee meeting August 11, 2017, the minutes from the Rural Advisory Committee meeting September 8, 2017, the minutes from the Compensation Advisory Committee meeting August 16, 2017, the minutes from the Compensation Advisory Committee meeting September 27, 2017, the minutes from the Clinical Advisory Panel meeting September 14, 2017, the minutes from the Finance Advisory Committee meeting June 28, 2017, the unofficial minutes from the Finance Advisory Committee meeting July 27, 2017, and the minutes from the Finance Advisory Committee Minutes from September 18, 2017.

Motion was made and seconded to approve the consent agenda as presented by Dr. Mark Meyers. The motion passed with one amendment. The Trillium CAC minutes from September 8, 2017 require revision for duplicate paragraph.

3. Trillium BOD Nomination- Dr. Lisa Roth with Trillium Behavioral Health was introduced. She provided an overview of her background, experience and specialization in Depth psychology.

Motion was made and seconded to approve the nomination of Dr. Lisa Roth to replace Dr. Bruce Abel as a member of the Trillium Board of Directors effective December 11, 2017.

4. **CHIP Program Update**

Leah Edelman reviewed the CHIP Goals and Plan summary. A discussion ensued regarding upcoming grant funding opportunities that are currently being explored. Overall the support for the work has been solid, but more funding is required. Major challenges seem to be the political climate federally because some of the support from larger organizations they would have had are no longer an option. There has been huge collaboration from the community and the right people are engaged. The consensus is that Elizabeth joining 100 percent Health has been important for Trillium and we need to continue to ensure we have the right staff participating in the core teams.

5. **Department Highlight: Medical Management/Case Management Update**

Rae Bauman provided a department highlight on Medical Management. Topics included the following:

- Pharmacy Management
- System migration
- Challenges
- Benefit Optimization
- Opioid focus & activities including tapers and reduction
- Current state of Utilization Management, staffing process and outreach
- 2017 UM implementation and trainings
- Case Management staffing
- Care Coordination
- Complex Case Management
- Community engagement & outreach including ICT and SSFB

6. **Retreat Action Plan Update**

Chris Ellertson provided a brief overview and status update on the 2017 Board Retreat Follow-up. Trillium would like feedback from the Board to see how things are going and to find out informally what we need to continue working on. Later on we will seek out a more structured method of feedback. A discussion ensued regarding data and analytics needs as well as the integration of Health Net and its impact on the organization as a whole.

- Craig Opperman asked for an updated or revised organizational chart to include any changes since April, 2017.

7. **Trillium Board of Directors' Annual Compliance Training**

Sharmila Chandran provided a presentation on the Annual Compliance Training and the Business Ethics and Conduct Policy. She also reviewed HIPPA Privacy and vendor oversight and explained the important of having the Trillium Board of Directors' perspective.

- Trillium Board of Directors will receive an email after the Board meeting which includes the Annual Compliance Training and Attestation materials. All Board members are asked to send the attestations to Denise either via email, fax, or in person.

8. **New Business**

- A discussion ensued regarding the Provider Tax. Questions were raised on whether or not we would have a key message or call to action.
- Lori Long will look into getting this on the agenda in the coming months.

9. Adjournment

The meeting was adjourned at 8:52 a.m.

Respectfully Submitted,

Denise Perez
Executive Assistant



Chris Ellertson, Secretary