

Trillium Community Health Plan
Board of Directors
December 11, 2017
Minutes

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

Present: Dr. Mark Meyers, Karen Gaffney, Chris Ellertson, Jody Cline, Dr. Lisa Roth, Dr. Melissa Edwards, Dr. Rick Finkelstein, Craig Opperman, Matthew Sinnott, Dr. Thomas Wuest, Tara DaVee, Dr. Gary Brandt, Rick Yecny, David Mikula, Dr. Patrick Luedtke, Chad Campbell, Gustavo Balderas,

Guest: Jennifer Webster, Cyndi Kallstrom, Dr. Rick Kincade

Absent:

Staff: Elizabeth McCrary, Nanette Woods, Sharmila Chandran, Lisa Hynes, Justin Lyman, Lucy Zammarelli, Denise Perez

1. Call to Order
Dr. Mark Meyers called the meeting to order at 7:03 a.m.
2. Consent Agenda
Dr. Mark Meyers presented the consent agenda, comprising the minutes of the Trillium Executive Committee meeting from November 6, 2017, the minutes of the Trillium Board of Directors' meeting from November 13, 2017, and the minutes from the Trillium Clinical Advisory Panel from October 12, 2017.

Motion was made and seconded to approve the consent agenda as presented by Dr. Mark Meyers. The motion passed unanimously.

3. Strategic Plan Process and challenges – Primary Prevention and Wellness:
Housing Initiatives
Karen Gaffney reviewed the summary on both the FUSE Project and the Health in Housing Summary.

Due to questions remaining regarding the FUSE Project, this item was tabled and will be re-visited at the January 8, 2018 Trillium Board of Directors Meeting.

4. Prevention Plan for 2018-2019
Jennifer Webster reviewed the proposed Prevention Plan for 2018-2019.

Motion was made and seconded to approve the Prevention Plan for 2018-2019 as presented by Jennifer Webster. The motion passed unanimously.

5. **2018 Trillium Opiate Management Work Plan**
Dr. Rick Kincade provided an overview of the 2018 Trillium Opiate Management Work Plan.
6. **Trillium Board of Directors- Resignations**
Chris Ellertson informed the Trillium Board of Directors of the resignations of Gary Kemske, Rand O'Leary, and Dr. David Duffy from PeaceHealth.
A discussion ensued regarding Rick Yecny's retirement coming up on December 31, 2017. The BOD discussed possible options for a replacement.

Motion was made and seconded to approve the nomination of Heather Murphy to replace Rick Yecny on the Trillium Board of Directors in order to fill the seat when he retires December 31, 2017. The motion passed unanimously.
7. **Financial Report- 3rd Quarter**
Justin Lyman provided a brief overview on the Financial Report for 3rd Quarter.
8. **Trillium Board of Directors' Annual Compliance Report**
Sharmila Chandran provided a Compliance Report to the Trillium Board of Directors.
9. **New Business**
 - There was no new business discussed

10. **Adjournment**

The meeting was adjourned at 8:32 a.m.

Respectfully Submitted,

Denise Perez
Executive Assistant


Chris Ellertson, Secretary