

Trillium Board of Directors  
February 12, 2018  
Minutes

**Present** Dr. Mark Meyers, Dr. Rick Finkelstein, Craig Opperman, Dr. Melissa Edwards, David Mikula, Dr. Lisa Roth, Karen Gaffney, Gustavo Balderas, Chad Campbell, Chris Ellertson, Dr. Thomas Wuest

**Staff** Lori Long, Debi Farr, Lisa Hynes, Justin Lyman, Lucy Zammarelli, Elizabeth McCrary

- 1. Call to Order**  
Dr. Meyers called the meeting to order.  
Action: A motion was presented and approved to accept the resignation of Dr. Dees as an officer of the Corporation. It is anticipated Centene will identify a replacement for Dr. Dees. The Board engaged in a discussion about the desire to have a greater Centene presence on the Board to facilitate understanding between the two organizations and more shared learnings.
- 2. Consent Agenda**  
Motion was moved and accepted to approve item on the consent agenda as presented.
- 3. 2015-17 Transformation Plan Performance**  
Elizabeth McCrary shared a status report on the drafting of the final report for the 2015-17 Transformation Plan. The full report will be presented at the March Board meeting, with a request for approval to submit to OHA. A question arose about enforcement actions. Clarification will be sought from OHA.
- 4. 2018 Transformation and Quality Strategy**  
Elizabeth McCrary shared a status report on the drafting of the 2018 Transformation and Quality Strategy, specifically the intent and principles applied during the creation process. Feedback requested and provided. Sub-committees will also be apprised of the process and request for feedback.
- 5. Addressing Health Equity and Health Disparities**  
Lucy Zammarelli presented a report health equity and health disparities. Feedback was provided about additions to the 2018 provider survey and how we are utilizing community health workers within PCP offices.
- 6. Financial Update**  
Justin Lyman provided the Board with information on the current state of Trillium finances. The Board engaged in discussion about several key issues, including the re-

class of some expenses to medical rather than administrative. Board members offered feedback on how to improve messaging and process around this issue.

7. Network Update

Chris Ellertson described the structural changes occurring within Trillium provider system, including the departure of 4 primary care entities from LIPP and the LIPP termination from the provider network as of 1/1/2018. Of the 18 clinics within the re-vamped LIPP, fourteen have re-signed with Trillium. The four remaining clinics cover approximately 1,400 members, who are now being reassigned. Chris expressed a willingness to discuss questions or concerns around Trillium's comportment or rumors about what happened and how. Dr. Meyers offered to step out to allow free discussion.

8. Legislative Update

A Legislative update was provided to Board members, including a summary of HB4018. No specific language is available to review today, and a work session is being convened.

9. Cover All Kids

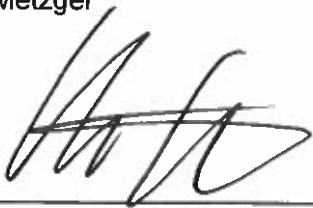
Due to time, information will be sent electronically.

10. New Business

11. Adjourn

Next Board Meeting: Monday March 12, 2018

Respectfully submitted,  
Kay Metzger

A handwritten signature in black ink, appearing to read 'Chris Ellertson', written over a horizontal line.

Chris Ellertson, Secretary