

Trillium Board of Directors
March 12, 2018
Minutes

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

Present Dr. Mark Meyers, Dr. Rick Finkelstein, Craig Opperman, Dr. Melissa Edwards, David Mikula, Dr. Lisa Roth, Karen Gaffney, Gustavo Balderas, Dr. Gary Brandt, Chris Ellertson, Dr. Thomas Wuest, Tara DaVee

Staff Lori Long, Debi Farr, Lisa Hynes, Justin Lyman, Lucy Zammarelli, Elizabeth McCrary, Sharmila Chandran, Rae Bauman, Nanette Wood

1. **Call to Order**
Dr. Meyers called the meeting to order.
2. **Consent Agenda**
Motion: Karen Gaffney presented a motion to approve the items on the consent agenda as presented. Dr. Wuest seconded the motion. Motion approved.
3. **President's Report**
Dr. Meyers shared information about the most recent Executive Committee (EC) meeting, at which the EC had a dialogue with several physician leaders related to three primary areas: the level of trust within the community, transparency of the organization, and the leadership model of the organization. An ad-hoc group of EC members will meet next week to digest the specifics and create plans to address the issues raised. Chris Ellertson stated the input has provided valuable insight and has been heard by leadership. The EC will plan to bring this discussion back to the Board after initial meetings, review and planning have been accomplished.
4. **2015-2017 Transformation Plan Final Report**
As required by the State, each CCO must submit a final report on their progress towards meeting the self-set benchmarks within their Transformation Plans. Elizabeth McCrary reviewed Trillium's 2015-17 Transformation Plan Final Report and shared that we met our benchmarks in 6 of the 8 domains, with ongoing work still needed in two areas: Alternative Payment Methodologies and Electronic Health Information. Much of this work will continue through 2018 and beyond, as outlined in the next agenda topic. Motion: Dr. Wuest moved that the 2015-2017 Trillium Transformation Plan Final Report be submitted to the State as presented. Lisa Roth seconded the motion. Motion approved.
5. **2018 Transformation and Quality Strategy**
Beginning in 2018, the State is requiring CCOs to submit an annual Transformation and Quality Strategy (TQS) that combines two reports – the Transformation Plan and the Quality Improvement Plan. Elizabeth McCrary presented before the Board Trillium's 2018 TQS that must be submitted to the Oregon Health Authority by March 16th.

Elizabeth explained that these projects are a representative sample of the work Trillium engages in and is not intended to be a comprehensive survey. The work outlined in the 2018 TQS is largely driven by Trillium's extensive community engagement and committee structure.

Motion: Dr. Wuest moved that the 2018 Trillium Transformation and Quality Strategy be approved for submission to the State. Gustavo Balderas seconded the motion. Motion approved.

6. Compensation Committee Recommendation: 2018 CCO Metric Payout

Dr. Finkelstein presented the recommendation for the 2018 CCO Incentive Metric payout as drafted by the CCO Metrics sub-committee of the Compensation Committee. The CCO Metrics sub-committee consisted of representation from a variety of providers, many of whom are very involved with CCO metrics at the State level. Dr. Finkelstein gave the committee much credit for addressing a complicated issue and made note that in previous years this work was not completed until later in the year. At its most recent meeting, the Compensation Committee approved the proposal as presented by the CCO Metrics sub-committee. This proposal is now before the Board. Dr. Finkelstein gave a high-level description of the goals of this model, which essentially represents an effort to incentivize behavior that will maximize attainment of funding from the State's Incentive Measures and to fairly distribute the money received. Board members engaged in discussion about how to better engage specialists (who are not substantially involved in CCO Incentive Measure work).

Motion: Karen Gaffney moved to accept the recommendation for 2018 CCO Metric payout as presented by the Compensation Committee. Dr. Wuest seconded the motion. Motion approved with one abstention (Dr. Melissa Edwards).

After the vote, several Board members had questions about the impact of the new model and requested additional specifics on how it will affect individual providers. While it is clear the process was very collaborative, several Board members expressed an interest in seeing more detail. Staff agreed to provide at a later date.

7. Financial Update

A financial update on Q4 2017 was provided to the Board, including the Profit and Loss Annual Report and a report on Risk Pool Performance. Justin Lyman responded to several questions from Board members and pointed out that the current risk pool model is not supporting desired outcomes. The Compensation Committee has been working on a proposal for a new model, which will be brought to the Board soon.

8. Evaluation of the Effectiveness of the Compliance Program

Sharmila Chandran presented the most recent compliance report for review by the Board.

9. Engagement

Chad Campbell, CEO of McKenzie Willamette Hospital has resigned from his position at the hospital and is thus resigning from the Trillium Board.

Motion: Dr. Wuest moved to accept Chad Campbell's resignation from the Board. Craig Opperman seconded the motion. Motion approved.

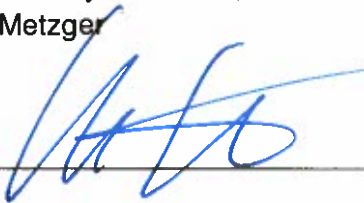
Chris will be reaching out to the interim CEO to discuss a plan for filling the vacancy. Additionally, Chris brought the Board's attention to the annual proceedings to re-elect members of the Board.

Craig Opperman asked about the impact of the recent Legislative session. Lori Long will send out a summary.

10. New Business
No new business
11. Adjourn
Meeting adjourned at 9:00am.

Next Board Meeting: Monday April 9, 2018

Respectfully submitted,
Kay Metzger



Chris Ellertson, Secretary