

Trillium Board of Directors
April 9, 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, Dr. Pat Luedtke, Chris Ellertson, Dr.
Thomas Wuest, Tara DaVee, Heather Murphy, Matt Sinnott
Staff Lori Long, Lisa Hynes, Justin Lyman, Lucy Zammarelli, Elizabeth McCrary,
Sharmila Chandran, Rae Bauman, Nanette Wood, Kay Metzger
Guest Cyndi Kallstrom

1. Call to Order
Dr. Meyers called the meeting to order at 7:03
2. Consent Agenda
Action: 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 updated the Board on the process of filling the McKenzie-Willamette Medical Center CEO vacancy. The interim CEO, Aaron Hazzard will be attending as an observer until the position is filled permanently. Chris will be meeting with him tomorrow.
 - The Committee Priorities and Deliverables schedule was reviewed with the Board, noting there are several upcoming presentations in June.
4. Compensation Committee Recommendation: The 2019 PCP Total Cost of Care Model
Dr. Finkelstein introduced the topic by describing how the Compensation Committee came to agreement on the proposed payment model. He shared the process by which they addressed a primary barrier to agreement, which was how to mitigate the challenges of care to high needs/high utilizer patients. Much effort was invested by both staff and committee members, with productive conversations and ultimately a recommendation that includes the convening of a Community High Risk Program sub-committee. Dr. Finkelstein commended staff and committee members for their hard work.
Justin Lyman reviewed the 2019 PCP Total Cost of Care plan in detail, followed by a question and answer time. Concerns were raised about the possibility of clinics manipulating their patient population to lower the risk. In response, Justin referenced the function of stop-loss protection along with risk adjustments. He also described the Community High Risk Program, which will be designed as a community coordination of core services to support the needs of members who are high risk and or high utilizers of healthcare resources. The Community High Risk Program sub-committee of the CAP and Comp will be convened, and the tasks of the group will be to identify the target population, review current portfolio of high risk programs, identify redundancies and gaps, assess value-based payment options, and develop a reporting suite to monitor program effectiveness. Once the sub-committee has completed its work a Joint Operating Committee/Forum will be created to provide ongoing oversight.

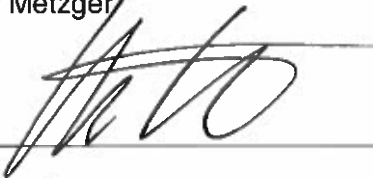
Action: Karen Gaffney made a motion to adopt the 2019 PCP Total Cost of Care Model. Craig Opperman seconded the motion. Motion passed unanimously.

Board members congratulated staff and Comp committee members on accomplishment of a difficult task. Given the scope of this change, Board members advised attention to change management and the rollout process.

5. Update/Next Steps: Physician Feedback
Chris Ellertson described the process by which staff and the Executive Committee have prepared a proposed action plan to address issues raised by a group of physician leaders. Board members provided feedback on the action plan and their perspective on how to move forward. Dr. Meyers summarized by stating the Common Purpose Action Plan could be used as a vehicle to address the variety of issues raised and from which to build solutions.
6. CEO Report
Chris Ellertson reported on the progress of establishing contracts or letters of agreement with primary care clinics in the area. He also informed Board members of OHA's public engagement process around CCO 2.0 policy and how to access the on-line survey. More information will be shared as this process progresses.
7. New Business
No new business.
8. Adjourn
Meeting adjourned at 9:01am.

Next Board Meeting: Monday May 14, 2018

Respectfully submitted,
Kay Metzger



Chris Ellertson, Secretary