



**Trillium Board of Directors**  
**Minutes**  
 July 9, 2018

UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

Present: Dr. Mark Meyers, Chris Ellertson, Dr. Karen Gaffney, Craig Opperman, Dr. Melissa Edwards, Dr. Lisa Roth, Dr. Thomas Wuest, David Mikula, Heather Murphy, Jody Cline, Dr. Rick Kincade, Dr. Rick Finkelstein  
 Staff: Justin Lyman, Ron Harper, Elizabeth McCrary, Amanda Cobb, Lori Long, Sharmila Chandran, Rae Bauman, Debi Farr

Item	Discussion	Action
Call to order Opening Remarks		Dr. Meyers called the meeting to order at 7:05am.
Consent Agenda	Dr. Meyers presented the minutes from the June 2018 Board of Directors, and minutes for the Committees. <b>Motion:</b> to approve the minutes as presented.	Motion unanimously approved.
Board of Directors Composition - CAC representative to Board - Consumer Representation	Caitlynn Hatteras was recommended to the Board as a Director representing the Community Advisory Board. <b>Motion:</b> to approve Caitlynn Hatteras as Director. Dr. Chris Hanson, DMD, was recommended to the Board for confirmation as a member of the Clinical Advisory Panel. <b>Motion:</b> to approve Dr. Chris Hanson, DMD as member of the Clinical Advisory Panel. Dr. Gaffney recommended establishing a designated Consumer Representative Seat on the Board. <b>Motion:</b> to approve establishment of a designated Consumer Representative Seat on the Board. <b>Motion:</b> Current Director Tara DaVee nominated to fill the Consumer Representative Seat.	Caitlynn Hatteras unanimously approved for Director. Dr. Chris Hanson, DMD unanimously approved as Clinical Advisory Panel member. A designated Consumer Representative Seat on the Board unanimously approved. Tara DaVee unanimously approved for Director.
Committee Recommendations: Clinical Advisory Panel Finance	Dr. Kincade presented the CAP recommendations of community initiatives for pursuing integration opportunities, by both leading community collaborations and by continued Trillium staff efforts. Community integration efforts focus on integration of Primary Care, Behavioral Health, and Oral Health, as well as integrating social determinates of health into the work of the Community Health Improvement Plan. <b>Motion:</b> to approve the integration recommendations presented by the CAP. Justin Lyman presented the Financial Reporting Calendar with the schedule of reporting topics for the	CAP recommendations unanimously approved. The Financial Reporting

	<p>year as recommended by the Financial Advisory Committee.</p> <p><b>Motion:</b> to approve the Financial Reporting Calendar as presented.</p> <p>The Trillium 2018/2019 Innovation Fund proposal was presented as an initiative to resource community innovation projects.</p> <p><b>Motion:</b> to approve the Trillium 2018/2019 Innovation Fund proposal.</p>	<p>Calendar unanimously approved.</p> <p>The Trillium 2018/2019 Innovation Fund proposal unanimously approved.</p>
Finance Update	Justin Lyman provided a Finance update with an explanation of how the reclassification of medical management expenses can cause a disparity between different reporting formats.	
Community Engagement Update	<p>Amanda Cobb reported on the CCO 2.0 Community Forum hosted in June by OHA in Lane County.</p> <p>Dr. Wuest provided a report to the Board on the Produce Plus and Veggie RX programs with Food For Lane County providing nutritional support to Trillium members.</p>	
Peace Health update	Chris Ellertson provided an update on the planned meetings with the Peace Health leadership.	
Closing		Meeting adjourned at 9:02am

Next Meeting: Monday, September 10, 2018

Respectfully Submitted  
Ronald Harper



Christian Ellertson, Secretary