



Trillium Board of Directors Minutes

September 10, 2018

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

Present: Dr. Mark Meyers, Chris Ellertson, Dr. Gary Brandt, Jody Cline, Tara DaVee, Dr. Melissa Edwards, David Elgarico, Dr. Rick Finkelstein, Caitlynn Hatteras, Dr. Patrick Luedtke, David Mikula, Heather Murphy, Craig Opperman, Dr. Lisa Roth, Matthew Sinnott, Dr. Thomas Wuest

Staff: Rae Bauman, Sharmila Chandran, Amanda Cobb, Debi Farr, Ron Harper, Lori Long, Justin Lyman, Elizabeth McCrary, Kay Metzger, Hestian Stoica, Nannette Woods

Guests: Steve Sell, Cindi Kallstrom

Item	Discussion	Action
Call to order Opening Remarks		Dr. Meyers called the meeting to order at 7:01am.
Consent Agenda	Dr. Meyers presented the minutes from the July 2018 Board of Directors, and minutes for the Committees. Motion: to approve the minutes as presented.	Motion unanimously approved.
Nominations <ul style="list-style-type: none"> - Director - Compensation Committee - Clinical Advisory Committee - Community Advisory Committee 	David Elgarico was recommended to the Board as a Director representing McKenzie-Willamette Hospital. Motion: to approve David Elgarico as Director. Dr. Sohee Williams was recommended to the Board for confirmation as a member of the Compensation Committee. Motion: to approve Dr. SoHee Williams as member of the Compensation Committee. Dr. LoRanee Braun was recommended to the Board for confirmation as a member of the Clinical Advisory Panel. Motion: to approve Dr. LoRanee Braun as member of the Clinical Advisory Panel. Dana Baxter, Shara Brittain, Drake Ewbank, Rebecca Henson, Stephanie Jennings, Michelle Thurston, and Cindy Williams recommended for members to the Community Advisory Committee. Motion: to approve seven identified individuals for membership to the Community Advisory Committee.	David Elgarico unanimously approved for Director. Dr. Sohee Williams unanimously approved as Compensation Committee member. Dr. LoRanee Braun unanimously approved as Clinical Advisory Panel member. Dana Baxter, Shara Brittain, Drake Ewbank, Rebecca Henson, Stephanie Jennings, Michelle Thurston, and Cindy Williams approved as members of the Community Advisory Committee.
Finance Report <ul style="list-style-type: none"> - Q2 Statutory Pre-Tax Income - Gross margin and Membership 	Justin Lyman provided a review of the second quarter income with a past/present year comparison. Membership has stabilized overall with the greatest changes seen in the expansion population.	

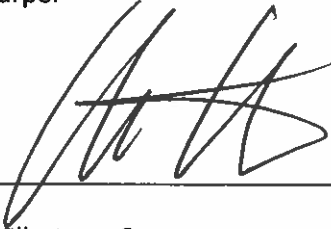
<ul style="list-style-type: none"> - Actuarial Opinion and Audit 	<p>The external accounting agency Actuarial Opinion and Audit findings were reviewed by the Board – no significant shortfalls were noted in the reports. Motion: Justin Lyman presented the Audit for acceptance by the Board</p>	<p>Audit results unanimously accepted by the Board.</p>
<p>Compliance Program Update</p>	<p>Sharmila Chandran presented the quarterly Compliance update. Updated reporting format provides higher level analysis with details available to Directors upon request.</p>	
<p>Transformation and Quality Strategy</p> <ul style="list-style-type: none"> - 2018 Performance Report 	<p>Amanda Cobb and Kay Metzger provided a comprehensive report on the Transformation and Quality Strategy (TQS) mid-year review prepared for Oregon Health Authority. The mid-year TQS report details the initiatives, measures, responsible committees, and the progress to date.</p>	<p>Directors are invited to review the report and provide feedback.</p>
<p>Stakeholder Interview Update</p>	<p>Amanda Cobb provided a summary of the Findings and Recommendations from stakeholder interviews facilitated by Health Management Associates (HMA). Social Determinates of Health as a focus continues to be a reoccurring theme from the interviews. The process and product of the stakeholder interviews was recognized as valuable and positive for the organization by multiple Directors.</p>	
<p>CCO Metrics Update</p>	<p>Dr. Wuest updated the Directors on the 2017 CCO Metrics process which is on track with the established timelines. Dr. Wuest described the rigorous process for validation and approval of the metrics payouts.</p>	
<p>Innovation Fund Process</p> <ul style="list-style-type: none"> - Draft Communication - RFP Announcement 	<p>Hestian Stoica updated the Directors on the 2018 Innovation Fund process and anticipated next actions. A half page announcement has been placed in the next edition of the Lane County Medical Society newsletter. The Request for Proposal (RFP) instructions is available on the Trillium CHP web site. Proposals will be accepted and evaluated through the end of October 2018, reviewed by the Finance Committee, and approved by the Directors no later than December.</p>	<p>Copies of the announcement and the RFP provided to the Directors for review.</p>
<p>Round Table Discussion</p> <ul style="list-style-type: none"> - Peace Health Update - Oregon Health Authority rate reviews 	<p>Chris Ellertson provided an update to the Directors on positive interaction with Peace Health Medical Group. Chris Ellertson also discussed anticipated changes to Oregon Health Authority rates for hospital services. David Elgarico offered the hospital perspective on the issue.</p>	
<p>Action Items</p>	<p>Provide a copy of the Innovation Fund communication, RFP announcement, and link to location on Trillium</p>	

	web site to all meeting participants no later than September 14, 2018.	
Closing		Meeting adjourned at 8:50am

Next Trillium Board of Directors Meeting: Monday, October 8, 2018

Respectfully Submitted

Ronald Harper



Christian Ellertson, Secretary

