



UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

## Trillium Board of Directors Minutes

November 12, 2018

**Present:** Chris Ellertson, Tara DaVee, David Elgarico, Dr. Rick Finkelstein, Dr. Pat Luedtke, David Mikula, Craig Opperman, Dr. Lisa Roth, Matthew Sinnott, Dr. Thomas Wuest  
**Staff:** Rae Bauman, Sharmila Chandran, Amanda Cobb, Debi Farr, Ron Harper, Miriam Herrmann, Courtney Johnston, Justin Lyman, Elizabeth McCrary  
**Guests:** none

Item	Discussion	Action
Call to order Opening Remarks	Five Board members participating via phone	Chris Ellertson called the meeting to order at 7:01am.
Consent Agenda	Chris Ellertson presented the minutes from the October 2018 Board of Directors, and minutes for Executive Committee, Clinical Advisory Panel, Finance Advisory Committee, Compensation Committee, and the Community Advisory Council. <b>Motion:</b> to approve the minutes with correction to the date listed on the October minutes.	Motion unanimously approved.
Annual Compliance Training, Screening, and COI's	Sharmila Chandran provided a guided review of the annual Compliance training required for all Trillium Board members. Paper copies of the presentations were provided to all participants present. Key highlights to the training were the change to cover PI as well as PHI, the Centene tests of compliance by sending out test phishing emails, and the \$100 limit on gifts to Board members.	Annual Compliance training completed, forms for documenting training, COI, and exclusion training were provided as part of the training packet.
Nominations <ul style="list-style-type: none"> <li>- Finance Advisory Committee</li> <li>- CAC Exception</li> </ul>	Robin Burch, US Bank, is departing from the FAC. Justin Lyman presented nomination for Brian Steckler, US Bank as Community Member replacement on the FAC. Debi Farr presented request to extend Tara DaVee as a member on the CAC past the 3x 2 year term limit described in the CAC Charter in order to allow up to an additional year to source a new community member to serve on the committee. <b>Motion:</b> Dr. Wuest moved to approve both the FAC nomination and the CAC extension, seconded by David Mikula.	Motion unanimously approved for FAC nomination and CAC extension.
2017 CCO Metrics Payout Report	Miriam Herrmann provided a summarized review of the 2017 CCO Metrics Incentive Payout Report that	

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	<p>was originally presented to the Compensation Committee in October.</p> <p>Covered the number of metrics met (improvement of prior year). Highlighted Adolescent Well Check metric and Early Childhood Immunizations as ones missed in 2016, and achieved in 2017. Provided a review of the methodology for determining incentive payouts. Included DCO performance and payout. BH incentives pay out on five measures. Based on the OHA incentive payout, would not have earned any more incentive funds by achieving additional metric targets; had to meet 13 metrics and the PCPCH percentage rating. Intent is to maintain transparency in the process for metrics incentive determinations for 2018 and while developing 2019 metrics incentives</p> <p>Feedback from board members on metrics incentive process is positive.</p> <p>Anticipate reduction in pool for 2019, unknown how much; Cost control by CCOs may be a factor in reduction of incentive payouts for 2019 (pay in 2020)</p>	
Innovation Fund Update	<p>Elizabeth McCreary provided an update on the 2018 Innovation Fund proposals received. Level of interest has been far beyond expectations. Currently working through the review and approval process culminating with the Board approval of proposals at the December meeting. Proposals not funded from the 2018 pool will be provided feedback to allow for changes/edits to bolster 2019 proposals.</p>	<p>Board will approve 2018 Innovation Fund Proposals during the December meeting</p>
Legislative Update	<p>Courtney Johnston provided a post-election legislative update on impact from elections on Medicaid/OHP. High turnout for the mid-term elections nationally, most in decades; healthcare and ACA were important factors in both measures and candidate success. Oregon – election impacted balance in the House and Senate. Similar impact reflected in the County government. Some changes may affect CCOs. Anticipate stronger OHA financial oversight of CCOs; Expect emphasis on state budget and revenue - funding will be contingent on revenues. Timeline of legislative action provided in slide deck.</p> <p>Discussion of the public meeting requirements for CCO Board meetings; requirement for final decisions to be public (vote for substantive action approval) as of January 2019 and how that will impact meeting management.</p>	<p>Courtney Johnston will engage with staff and Board members to develop plans and collect information.</p>

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	Discussion of a potential tobacco tax as a State strategy for funding healthcare, and the impact of increasing the cost of tobacco on public health	
Round Table Discussion	Discussion on the impressive and informative proposals submitted by organizations for the Incentive Funds. Discussion of outreach efforts to improve Adolescent Well-Care Visits, some in coordination with school based dental screenings.	
Action Items	One Action Item remains open, no new Action Items	
Closing		Meeting adjourned at 8:45am

Next Trillium Board of Directors Meeting: Monday, December 10, 2018

Respectfully Submitted

Ronald Harper




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Christian Ellertson, Secretary