

Trillium Community Health Plan
Board of Directors
September 11 2017
Minutes

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

Present: Karen Gaffney, Chris Ellertson, Chad Campbell, Rand O'Leary, Dr. Melissa Edwards, Dr. Rick Finkelstein, Craig Opperman, Gary Kemske, Dr. Thomas Wuest, Matthew Sinnott, Tara DaVee, Dr. Gary Brandt, David Mikula, Dr. David Duffey

Absent: Dr. Bruce Abel, Jody Cline, Dr. Patrick Luedtke, Rick Yecny, Gustavo Balderas

Guest: Jennifer Webster

Staff: Lisa Hynes, Rae Bauman, Debi Farr, Nanette Woods, Justin Lyman, Lori Long, Denise Perez

1. Call to Order

Dr. Mark Meyers called the meeting to order at 7:03 a.m.

2. Consent Agenda

Dr. Mark Meyers presented the consent agenda, comprising the minutes of the Trillium Board of Directors' meeting from July 10, 2017, the Trillium Executive Committee minutes from August 7, 2017 and the Trillium Compensation Advisory Committee from June 28, 2017 and July 19, 2017, the Trillium Clinical Advisory Panel minutes from June 8, 2017, the Trillium Community Advisory Council minutes from June 26th, and the Trillium Finance Advisory Committee minutes from May 30, 2017.

Motion was made and seconded to approve the consent agenda as presented by Dr. Meyers. The motion passed unanimously.

3. Risk Pool Structure

Dr. Rick Finkelstein provided an overview on the status of the Compensation Committee's work to evaluate the current risk pool structure. Current risk pool contains the following four groups: Physician, Hospital, Pharmacy and Behavioral Health. Each of the four primary care associations are evaluated based on their performance in these four areas and their payment is based in part on that performance. Trillium costs are increasing at a rate of over 14% per year. The state mandates the cost be maintained at 3.4 % and this gap is unsustainable. A recommendation of the Compensation Committee was given on August 16, 2017 which included three elements:

- Change from current structure of four separate groups to one total cost of care beginning January 1, 2018.
- Trillium would provide granular data to each of the associations on various elements comprising total cost of care and risk adjustors by November 1, 2017.
- Behavioral Health should be paid at a sustainable rate.

The Compensation Committee and the risk pool subgroup worked specifically to address the issue at hand. The Compensation Committee voted that Trillium should not

wait until 2019, as per the subgroup's original recommendation, but should instead move to the total cost of care model on January 1, 2018. Question was posed as to representation at the Compensation Committee meeting on August 16, 2017. Dr. Finkelstein noted there were representations from all four primary care groups. It was noted there is a material lack of confidence in the data being provided from the state to Trillium and from Trillium to the primary care groups and the ability to payout for Trillium quality metrics in an accurate and timely manner.

Dr. Finkelstein proposed the following recommendation:

- Either we support the Compensation Committee's decision for a 1/1/18 transition
- Or we embrace the Compensation Committee's decision but with a start of 1/1/19 and spend the upcoming months understanding the main drivers in the total cost of care.

Motion was made and seconded to approve the implementation of the change to the total cost of care model beginning 1/1/19, acknowledging the CCO's obligation to provide directional, actionable data. The motion passed unanimously.

The Board asked if there was anything else the Compensation Committee needed in terms of support or to assist in moving the work forward. Dr. Finkelstein stated the Committee has everything they need. A suggestion was made to include more behavioral health providers that are not Trillium BH in the risk subgroup.

4. Committee Priorities

Chris Ellertson presented the Committee Priorities and asked the Board for feedback and input regarding any recommendations for amendments. The following suggestions were made:

- Include the Oral Health instead of implied
- Health Equity
- Social determinates of health

5. CCO Metrics Update

Dr. Wuest provided a brief overview and update of the metrics payouts from the last three years.

6. Financial Report Q2

Justin Lyman provided an update on the quarter two financials.

7. Compliance Presentation

Sharmila Chandran provided a presentation on Trillium's Compliance program and the work being performed

8. 2017 Prevention Plan Update


Jennifer Webster provided a presentation and brief overview of the Prevention Plan for 2017.

9. Adjournment

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Denise Perez
Executive Assistant



Chris Ellertson, Secretary