



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors
Minutes
 October 8 , 2018

Present: Dr. Mark Meyers, Chris Ellertson, Gustavo Balderas, Tara DaVee, Dr. Melissa Edwards, David Elgarico, Dr. Rick Finkelstein, Karen Gaffney, 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, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Nannette Woods, Lucy Zammarelli
Guests: Cheryl Claunch, Cyndi Kallstrom

Item	Discussion	Action
Call to order Opening Remarks	Introduced guest, Cheryl Claunch	Dr. Meyers called the meeting to order at 7:02am.
Consent Agenda	Dr. Meyers presented the minutes from the September 2018 Board of Directors, and minutes for Executive Committee, Clinical Advisory Panel, Finance Advisory Committee, Compensation Committee, and the Community Advisory Council. Motion: to approve the minutes as presented.	Motion unanimously approved.
Transformation and Quality Strategy	Amanda Cobb presented the full TQS report included in the Board packet with the summary that the Trillium TQS program is on track. The report has been submitted to and approved by OHA. Q: Any preview or anticipation of the TQS for 2019? A: Trillium has given feedback to OHA on what the 2019 TQS should look like, and now we are waiting on OHA to publish, but will likely will be CCO 2.0 focused.	
Committee Planning <ul style="list-style-type: none"> - Structure - Activities - CCO 2.0 - Strategic Planning 	Amanda Cobb provided a review of Committee Structure planning Completed an environmental scan of committee and governance, to include community partners (large sheet with committee structure) Discussion on how the community meetings align with Trillium meetings. Chris Ellertson noted that the amount of time people invest in the committees is impressive and humbling, and that we want to make sure we are using their time wisely. Amount of community involvement is very positive. Based on changing environment, will need to update our plan. Will look at purpose, requirement, and scope of committees. Anticipate Board providing guidance to committees, and committees developing priorities for 2019.	Committees present 2019 priorities to BOD in January Design and schedule BOD retreat, tentatively in July 2019

	<p>CCO 2.0 includes 43 policy initiatives from OHA Staff interviews anticipated to develop narratives for CCO 2.0 application. Applications are due to OHA around the end of March. Still pending definition of "regions" by OHA, and will have to assess the impact on TCHP services.</p> <p>Second half of 2019 will be focused on gearing up for change around new contract in 2020. Chris Ellertson introduced the possibility of a strategic Board off-site in second half of 2019. General approval for concept. Having a common location for the information of the committees and work groups</p>	
State Budget Solutions	<p>Chris Ellertson presented information on the State Budget Solutions as it pertains to Medicaid and OHP in Oregon. Introduced Courtney Johnston, Government Relations Manager</p> <p>State government is working Budget for next and following bienniums (19-21, 21-23), and Medicaid/OHP is a part of this</p> <p>Budget gaps anticipated, based in part on expiring sources of revenue that either need to be renewed or replaced. There are proposed fixes funding gaps: DRG Hospital assessment to max of 6% Insurer Premium tax from 1.5% to 2% Tobacco tax increase to bring in line with other state taxes on tobacco (CA, WA) Employers cost-share for employees on Medicaid Way to leverage VA benefits</p>	
<p>Round Table Discussion</p> <ul style="list-style-type: none"> - Rates - 2018 Incentive Pool 	<p>Chris Ellertson reviewed the process for developing and status of 2019 OHP rates for the CCOs. CMS needs to approve the OHA submitted rates; OHA has submitted 2019 recommendations. TCHP can anticipate rates will be generally as submitted. OHP rates will increase for 2019 with changes in calculation of rate based on key cost drivers. Also expect a change in the quality pool funding. TCHP will need to analyze quality pool funding and how we adapt our incentive measures.</p>	<p>Action item: Compensation Committee to review quality pool distribution methodology based on OHA changes to the pool funding.</p>
2017 Metrics Update	<p>Dr. Thomas Wuest updated the Board on the 2017 metrics incentive process. Delivery of incentive payment for 2017 metrics is underway, anticipate completion by mid-month. Will be delivered with explanation of how the amounts were derived. Don Dupont II was recognized for superior work in managing the metrics process, and Finance for expeditious processing.</p>	

	Dr. Mark Meyers commented on the improved provider satisfaction with the process, attributed to improved communication and a transparent process.	
Action Items	Closed out one action item from previous Board meeting, added action item for the Compensation Committee to review quality pool mix based on OHA changes to the rates.	Action Item Log updated
Closing		Meeting adjourned at 8:55am

Next Trillium Board of Directors Meeting: Monday, November 12, 2018

Respectfully Submitted

Ronald Harper

Christian Ellertson, Secretary