

Trillium Community Health Plan  
Board of Directors  
April 10, 2017  
**Minutes**

UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

- Present: Dr. Mark Meyers, Karen Gaffney, Chris Ellertson, Chad Campbell,  
Rand O’Leary, Dr. Melissa Edwards, Dr. Rick Finkelstein, Dr. Patrick Luedtke,  
Craig Opperman, Matthew Sinnott, Rick Yecny, Gustavo Balderas, Dr. Thomas Wuest  
Dr. Bruce Abel  
Tara DaVee, Jody Cline,
- Absent: Dr. David Duffey, David Mikula, Dr. Gary Brandt
- Guest: Cyndi Kallstrom
- Staff: Justin Lyman, Rae Bauman, Jim Connolly, Lori Long, Shannon Conley, Denise Perez

1. Call to Order

Dr. 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 April 3, 2017 Trillium Executive Committee, the Trillium Board of Directors minutes from April 10, 2017, the Trillium Clinical Advisory Panel minutes from April 13, 2017, and the Trillium Compensation Advisory Committee minutes from April 26, 2017.

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

3. President’s Report

- Gary Kemske was nominated to the Board of Directors.

Motion was moved and seconded to approve Gary Kemske as a member of the Board of the Directors. The motion passed unanimously.

- New VP of Finance-Justin Lyman  
Justin Lyman was introduced to the Board. The Board welcomed him.
- Finance Advisory Committee Charter Revisions

Motion was moved and seconded to approve the revisions to the Trillium Finance Advisory Committee charter as presented. The motion passed unanimously.

- Finance Committee Nominees

A discussion ensued regarding interested nominees. The list of Board members interested in serving on the Trillium Finance Advisory Committee were stated as follows: Karen Gaffney, Gary Kemske, Craig Opperman or David Mikula, Dr. Melissa Edwards or Dr. Rick Finkelstein, Matt Sinnot, Jody Cline, and Robin Burk.

Motion was moved and seconded to approve the initial 5 (five) voting members for the Trillium Finance Advisory Committee. The five members approved are Karen Gaffney, Matt Sinnot, Craig Opperman, The motion passed unanimously.

Motion was moved and seconded to approve Karen Gaffney as Chair of the Trillium Finance Advisory Committee, pending Board approval. The motion passed unanimously.

Motion was moved and seconded to approve Robin Burk as a member of the community. The motion passed unanimously.

Motion was moved and seconded to have Dr. Meyers reach out to Dr. Gary Brandt and ask who OMG (Oregon Medical Group) would like to have represent them as a non-voting member of the Trillium Finance Advisory Committee. The nominee would then be required to appear before the Board for final approval.

#### 4. BOD Retreat Feedback

Chris Ellertson asked the Board of Directors for feedback on their retreat held in March. The Board described the evening as enjoyable and expressed their appreciation to Trillium staff for making it happen. They felt their concerns were heard and they look forward to planning the rest of the year.

Chris Ellertson relayed the following to the BOD

- Kay Metzger to assist with the action plan
- A list of Board duties and responsibilities will be laid out as requested

#### 5. Organizational Clarity

Chris Ellertson provided an update on the organizational structure, as well as contact information for the Senior Management Team.

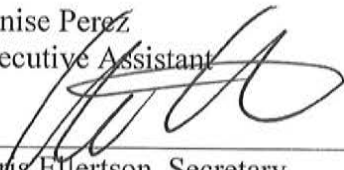
#### 6. Legislative Update

Lori Long and Debi Farr provided a brief overview of the current legislative session. A discussion ensued regarding our Trillium Champions and their written testimony which has been provided and shows how committed Trillium remains in the community.

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

Respectfully Submitted,

Denise Perez  
Executive Assistant



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Chris Ellertson, Secretary