

Trillium Community Health Plan
Board of Directors
January 11, 2016
Minutes

Present: Dr. Thomas Wuest, President; Ms. Karen Gaffney, Vice President; Mr. Terry Coplin, Secretary; Dr. Bruce Abel, Ms. Wendy Apland, Dr. Melissa Edwards, Dr. Rick Finkelstein, Mr. Colt Gill, Dr. Tod Hayes, Dr. Rick Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. David Mikula, Mr. Craig Opperman,
Staff: Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO; Mr. Jim Connolly, SVP Provider Affairs; Ms. Lucy Zammarelli, BH Program Supervisor; Ms. Debi Farr, Dir. Govt. & Public Affairs;
Guest: Mr. Bill Bouska, Innovator Agent; Dr. Lynnea Lindsey-Pengelly, BH Medical Services Director; Ms. Jennifer Webster, Lane County Prevention; Ms. Brandie Whitmire, Finance Manager
Absent: Mr. Rob Baughman, VP Operations & Integration; Mr. Chris Bowers, SVP Centene; Dr. Gary Brandt; Mr. Chad Campbell; Ms. Jody Cline; Ms. Tara DaVee; Mr. Rand O'Leary; Mr. Dick Sabath, Compliance Officer; Ms. Sandy Reese; Ms. Nanette Woods, Assoc. VP, HR; Mr. Rick Yecny

1. Call to Order

Ms. Gaffney called the meeting to order at 7:05 a.m.

2. Consent Agenda

Ms. Gaffney presented the consent agenda, comprising the minutes of the December 7, 2015, Trillium Executive Committee and December 14, 2015, Trillium Board of Directors meetings.

It was moved and seconded to approve the consent agenda as presented by Ms. Gaffney. The motion passed unanimously.

3. President's Report

Mr. David Mikula was welcomed to the Board; introductions were made.

Interviews are being conducted for Dr. Ford's successor on the Board.

Dr. Wuest thanked Dr. Kincade for his service on the Board.

Dr. Wuest presented and overviewed the document, "Record of Action by Unanimous Consent in Lieu of Special Meeting of the Board of Directors of Trillium Community Health Plan, Inc.," authorizing the execution of national contracts by a designated officer of Centene.

It was moved and seconded to approve the "Record of Action by Unanimous Consent." The motion passed unanimously.

4. CEO Report

• PCPCH 2015 Report

Dr. Lindsey-Pengelly overviewed the document, "Patient-centered Primary Care Home Standards Advisory Committee 2015 Report." After approval by OHA later this month, the final document will then be disseminated. The revised PCPCH standards, essentially moving from the current 3-tier to a 4- or 5-tier system, are now scheduled

to become effective 1/1/17. Due to OHA staff constraints, compliance will continue to consist largely of self-attestation. The ability to achieve higher tiers might be aided by payment reform. The MASS Board indicated in a recent meeting with Mr. Coplin that it is interested in working to help meet quality and star measures. Four integrated BH homes now exist in Lane County. There will be a concerted effort behind establishing Certified Behavioral Health Clinics here.

- Flexible Services Policy
Ms. Farr reported that given CCOs' concerns regarding implementation of the flexible services rule as written, OHA has stated that it will reopen review of this rule in approximately one year's time, after its waiver discussions with CMS have taken place. A confounding factor in operationalizing the policy is that the State maintains that since a CCO may deny a flexible service, an appeals process for the denial is not necessary—but this is not the case, as NCQA does require such a process.
- Service Area Change Policy
OHA has granted CCOs' requested revision of this rule's language so as to allow a CCO access to a given geographic area only if the established CCO for that area vacates it.
- Community Wellness Fund Committee Update
This item will be presented after the committee's next meeting later this month.
- Eugene Gastroenterology Consultants Contract
Discussions with Eugene Gastroenterology Consultants are in process.
- CFO Search Status
There remains a short list of candidates to be pursued for this position.
- Health Net
The acquisition is still targeted to close sometime in February, but it may very well be later.

5. Provider Relations Report

- Lower Umpqua Hospital District Update
Discussions with SWOIPA have resumed after a hiatus due to illness. Dr. Jason Sargent of Reedsport has joined CAP.

6. Finance Committee Report

- 2016 Prevention Plan Approval
Mses. Gaffney and Webster overviewed the document, "Trillium Community Health Plan: Prevention Priorities 2016." Its budget is within the \$1.33 pmpm set aside. Its component programs are in alignment with the Community Health Improvement Program, which will be completed in the spring. The efficacy of these component programs will be reviewed by this Board in July 2016.
It was moved and seconded to approve the "Trillium Community Health Plan: Prevention Priorities 2016." The motion passed unanimously.
- Pool Reports and Funding Update
Ms. Whitmire distributed the document, "Trillium Medicaid Withhold & Surplus Payments." Trillium has received all 2015 rates adjustment payments by the State.

- Provider Capacity Expansion Update
The Kaiser contract is in process; Kaiser will take 600 members in January, en route to 2,000 total. Kaiser's dental clinic will only be available to Kaiser members. 2,800 members are in process for assignment to Delta Oaks Clinic.
 - DCO Update
Advantage Dental is being acquired by DentaQuest.
- 7. Advisory Council Reports
 - CAC Monthly Update
No report was presented.
 - RAC Monthly Update
No report was presented.
 - CAP Monthly Update
Dr. Meyers reviewed the December combined CAP/Compensation meeting. The former freestanding Primary Care "Breakfast Club" has been chartered as the Primary Care Committee of CAP.
Dr. Finkelstein will be meeting with Mr. Coplin regarding a Chronic Pain Center RFP. Following discussion regarding this Board's oversight of the project, it was decided that the Executive Committee should be the first review body for this RFP.
- 8. Operations Report
 - Compensation Committee Update
See CAP Monthly Update, above.
 - 2016 Quality Metrics: Targets and Benchmarks
Dr. Korjenek overviewed the document, "OHA Benchmarks vs. Trillium Improvement Targets" and described how benchmark targets—which are performance goals revised annually by the State—are based upon, and are meant to move CCOs methodically toward, fixed benchmark rationales such as the 75th percentile of Medicaid, for example.
- 9. Compliance Report
 - Compliance Committee Update
The restructured Compliance Committee will meet bimonthly. Its purview will include vendor oversight, maintaining a compliance work plan and issues log, monitoring organizational risks and operational dashboards, tracking all requirements listed in a contract, and tracking compliance with policies and procedures.
- 10. Administrative Report
 - OHP Membership and Access Update
OHP enrollment is 96,400, of whom 91,100 have PCP assignments and 5,200 are seeking PCP access on their own. Unassigned members number 1,400.
OMG dual-eligible members were moved to "unassigned" and are being reviewed for reassignment.
 - Redeterminations Update
Redeterminations remain suspended until the end of January.

11. Government and Public Affairs Report

- Legislative Update

Ms. Farr outlined the upcoming legislative short session. The Health & Human Services Committee will be reviewing the foster and substitute care system.

- Trillium University

A Chronic Pain Summit will be held April 20 at Lane Community College to address prescription drug abuse. A similar conference was recently hosted by a malpractice insurance company.

- Community Recognition

Trillium's Project Plunge was cited in the recent State of the City address. The new CHC clinics were cited in the State of the County address.

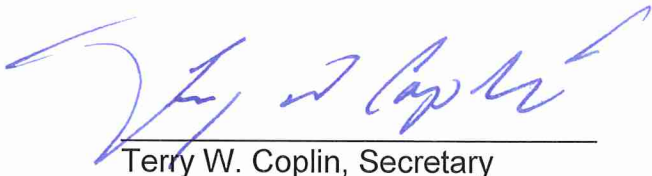
12. Good of the Order

There was discussion about mechanisms that would allow for a future role for Dr. Kincade within the CCO governance and committee structure.

The meeting was adjourned at 8:47 a.m.

Respectfully Submitted,

Joseph Fancher
Executive Assistant



Terry W. Coplin, Secretary