

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

Present: Dr. Thomas Wuest, *President*; Ms. Karen Gaffney, *Vice President*; Mr. Terry Coplin, *Secretary*; Dr. Bruce Abel, Dr. Gary Brandt, Mr. Chad Campbell, Ms. Jody Cline, Ms. Tara DaVee, Dr. David Duffey, Dr. Melissa Edwards, Dr. Rick Finkelstein, Dr. Pat Luedtke, Mr. David Mikula, Mr. Rand O'Leary, Mr. Craig Opperman, Ms. Sandy Reese, Mr. Matt Sinnott, Mr. Rick Yecny

Staff: Mr. Chris Ellertson, CEO; Dr. Patrice Korjenek, COO; Mr. Todd Graneto, VP Finance; Mr. Rob Baughman, VP Operations; Mr. Jim Connolly, VP Network Development & Contracting; Ms. Shannon Conley, VP Compliance; Ms. Brandie Whitmire, Finance Manager; Ms. Lucy Zammarelli, BH Program Supervisor; Ms. Nanette Woods, Director HR

Guest: Ms. Bevin Hansell, Innovator Agent

Absent: Ms. Wendy Apland, Mr. Chris Bowers, Ms. Debi Farr, Mr. Colt Gill, Dr. Tod Hayes, Dr. Mark Meyers

1. Call to Order

Dr. Wuest called the meeting to order at 7:01 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda, comprising the minutes of the March 7, 2016, Trillium Executive Committee and March 14, 2016, Trillium Board of Directors meetings.

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

3. President's Report

- Introduction of VP of Finance

Mr. Ellertson introduced Mr. Todd Graneto, VP of Finance, who described his background and experience.

- Introduction of Chief Medical Officer

Dr. Wuest announced that he will assume the role of Chief Medical Officer for Centene Oregon on June 6. He will maintain a part-time clinical practice at Slocum Orthopedics.

- Introduction of Innovator Agent

Ms. Bevin Hansell introduced herself as Trillium's new Innovator Agent, and described her background and experience.

4. CEO Report

- CMS Program Audit

Centene Corp. received its program audit notice last week. Mr. Ellertson outlined the anticipated timeline for data submission and probable ensuing corrective action plans. Dr. Korjenek related that this morning's data submission deadline to CMS was timely met. Ms. Conley stated that the entrance conference will take place May 16.

Audit webinars will follow, which will include the review of tracers of data submitted. The compliance portion of the audit will commence on May 23. A closing meeting, in which findings will be presented, will take place on May 27. Sometime after that CMS will submit a formal notice of any corrective action plans. CMS' focus includes health plans' internal reporting and their self-reporting to CMS.

- Health Net Close—Week Two

Centene's acquisition of Health Net closed on March 24. Health Net is structured differently than Trillium or Centene. The integration into Centene as well as capturing synergies of HNO and Trillium may take several years.

- VP Compliance

A leading candidate will be interviewed soon by Centene's Compliance Department.

5. Provider Relations Report

- Specialist Provider Access

Discussions with Medical and Surgical Specialists (MASS) will resume this week, with Trillium's presentation of a different model of reimbursement. MASS's 90-day notice of termination is effective 6/1/16.

The former issue with the GI Ambulatory Surgical Center has been resolved.

- Lower Umpqua Hospital District Update

A contract with SWOIPA is nearing final agreement. Candidates for Ms. Reese's successor are being interviewed. PeaceHealth will provide operational management of the Reedsport Hospital.

6. Operations Report

- Compensation Committee

The most recent Compensation Committee report was presented at the last Board meeting. The Committee will be considering the following matters:

- how to allocate CCO incentive funds among PCPs, specialists, DCOs and BH providers;
- alternative payment methodologies (APMs);
 1. determining the metrics to use in defining a base rate for 2017 PCP compensation, and
 2. how best to tie specialists' performance to APMs.

- Integration Report

The Medicaid go-live date has been delayed one month, to June 1. Given that Trillium will be having to devote resources to respond to the CMS audit, implementation might be further delayed.

7. Advisory Council Reports

- CAC Monthly Updates

Ms. DaVee outlined the March CAC report.

- Opiate Prescribing Report

Ms. Gaffney reviewed the presentation given to the CAC, "Proposed Changes in Opiate Prescribing in Oregon." There followed discussion regarding daily dosage guidelines. Mr. Yecny described his experience when the Florence medical community reduced the daily dosage. There was discussion of the local resources currently available to address the different facets of this issue.

Dr. Finkelstein stated that the Chronic Pain Subcommittee has recommended three parts in Trillium's response to this issue:

1. Creating prescribing guidelines. Although 50 mg. daily is a desirable limit, the Subcommittee recommends a current limit of 120 mg.
2. Providing educational opportunities, such as the upcoming Trillium University session. This is in progress.
3. Creating chronic pain center(s). This has just begun.

- RAC Monthly Updates

Mr. Yecny reviewed the March RAC report, highlighting the challenges that face rural members such as transportation. Ms. Conley is contacting Ms. Lyon at Lane Transit District to explore a meeting between RAC and RideSource.

- CAP Monthly Update

No report was presented.

8. Compliance Report

- Compliance Committee Update

Trillium just completed an enterprise risk assessment with the Centene corporate office across every area of Trillium's business. The plan is to focus on and mitigate the top 5 or 6 of the 48 risks identified, while not neglecting the other risks.

Examples of high risk include the inability to attract nursing staff, and the processing of health risk assessments.

- CCO Contract Assessment

Trillium has completed its initial CCO contract review, which has over 1,200 lines. Trillium's policies are currently 12% fully compliant, 3% partially compliant and 85% noncompliant with the contract language. The goal is that Trillium's policies and OARs will reach 100% compliance by May 31.

9. Administrative Report

- OHP Membership and Redetermination Update

Ms. Conley distributed and overviewed the document, "CCO Enrollments and Redeterminations." Enrollment as of 4/2/16 was 95,800. The potential April 30 disenrollment of 6,500 (covering January and February) reflects members who enrolled through the marketplace, so they will be at a slightly higher poverty level than the pre-ACA expansion population. Mr. Baughman described a recent Blue Cross publication detailing the healthcare usage of the Exchange population, which more resembles the Medicaid than a typical commercial population.

10. Public Affairs Report

- Trillium University

Ms. Zammarelli described Trillium University's April 20 Summit on Chronic Pain and Reduced Opiate Use. Registrants number 160, with the hope that more people will attend. There was discussion of Sen. Wyden's interest in the subject. His Eugene field representative will be speaking at the summit. Setting up alternative chronic pain management models will take time and finances. Dr. Brandt mentioned similar conferences taking place for southern Oregon providers and at the Oregon Medical Association. He described the efforts OMG has been making in addressing this issue.

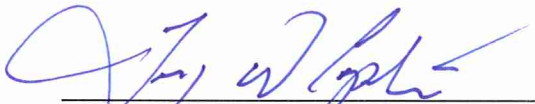


P.O. Box 11756
Eugene, Oregon 97440-3956

The meeting was adjourned at 8:38 a.m.

Respectfully Submitted,

Joseph Fancher
Executive Assistant



Terry W. Coplin, Secretary