

Trillium Community Health Plan  
Board of Directors  
November 14, 2016  
Minutes

UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

Present: Dr. Mark Meyers, *President*; Ms. Karen Gaffney, *Vice President*;  
Ms. Wendy Apland; Ms. Jody Cline, Ms. Tara DaVee, Dr. Melissa Edwards,  
Mr. Chris Ellertson, Dr. Rick Finkelstein, Dr. Patrick Luedtke, Mr. David Mikula,  
Mr. Craig Opperman, Mr. Matthew Sinnott, Dr. David Duffey Mr. Rick Yecny  
Staff: Ms. Sharmila Chandran, VP Compliance; Ms. Shannon Conley, Medicare Dir.  
Mr. Jim Connolly, VP Network Dev. & Contracting; Rob Baughman, VP  
Operations; Ms. Brandie Whitmire, Dir. of Finance; Ms. Amy Williams, Interim  
COO; Ms. Nanette Woods, Dir. HR; Ms. Lucy Zammarelli, Pgm. Supervisor BH  
& Health Equity Officer; Denise Perez, Executive Assistant  
Absent: Dr. Tod Hayes; Dr. Gustavo Balderas; Dr. Gary Brandt; Mr. Chad Campbell  
Mr. Rand O'Leary; Dr. David Duffey; Dr. Bruce Abel  
Guest: Ms. Kay Metzger, Consultant, Project Manager

1. Call to Order

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

2. Consent Agenda

Dr. Meyers presented the consent agenda, comprising the minutes of the  
October 10, 2016 Trillium Board of Directors meetings.

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

3. President's Report

- Decision-Elections (Ellertson as Secretary/Terry Coplin's Resignation)  
In light of Terry Coplin's Resignation as Secretary of the Board, the Board  
needed to formally elect Mr. Chris Ellertson as Secretary.

Motion was moved and seconded to approve the appointment of Mr.  
as Secretary of the Board. The motion passed unanimously.

- Todd Graneto's resigned as both the Trillium VP of Finance and the Assistant  
Treasury of the Trillium Board. The Board is required to formally accept Mr.  
Granetos resignation as the Assistant Treasurer of the Trillium Board.

Motion was moved and seconded to approve the acceptance of Mr. Graneto's  
resignation as the Assistant Treasurer of the Trillium Board. The motion passed  
unanimously.

- Dr. Meyers announced that he received a resignation letter from Dr. Tod  
Hayes due to the fact that he is going to continue working in the ER part time

and did not feel he should occupy a board seat that could be utilized with a full time Dr. on the Board. He has enjoyed his time of service with the Board and the Board wishes him well, as he was a valued member.

4. Governance and Engagement
  - Need to replace non-participating committee members and will continue to support the committees in recruiting for those open slots in order to move the work we are doing for the community going forward.
  - In an effort to streamline workflow of the various committees there would be a lot of upcoming work done to update charters and other governing pieces
  - Mr. Ellertson is enlisting both Ms. Perez and Ms. Metzger in the process, Ms. Perez for the processes surrounding the committees, etc; Ms. Metzger is assisting with the Board Retreat and the project plan to help bring a sense of order within the governance pieces.
5. Finance Committee Update
  - The EC is currently refreshing the old Finance Committee Charter, defining purpose and purview, as well as trying to look at who will be on the new Finance Committee. They look forward to having a revitalized Committee which will provide better transparency focusing time and energy on rate setting, risk pool information, and the overall financial health of the organization.
6. BOD Retreat Recommendation
  - Ms. Metzger reviewed the draft proposal of the Board retreat agenda after having met with EC previously
  - Retreat to either take place in January or early February ½ a day or an evening and have dinner –Logistics TBD
  - Focus will be to renew our unity of purpose and cohesiveness and create greater opportunities for Trillium to utilize the resource of this Board.
  - Suggestions included providing more training, reviewing 3 key roles to being a board member in the context of now being a part of a larger organization and how is being part of a CCO different
7. Financial Update
  - Ms. Whitmire reviewed the 2015 CCO Performance Metrics earned in 2015 which are paid out in 2016
  - All payments have gone out
  - PCP and DCO payments were mailed out September 30<sup>th</sup>
  - BH metric funds just went out on Saturday, November 12<sup>th</sup>
8. Advisory Council Reports
  - CAC met on October 24<sup>th</sup> at Lane County Youth Services  
Four new members were recommended to the CAC as follows:



Gustavo Balderas-4J School Superintendent; Cindy Shirtcliff-Advantage Dental; Silverio Mogart-OHP member, former Chair of League of United American Citizens of Lane County, and John Rolling-Thunder- OHP member, Volunteer at HIV Alliance, Native-American, volunteer with Whitebird. The CAC approved this members and requested the Board approve them as well.

Motion was moved and seconded to approve the four new members to the CAC. The motion passed unanimously.

- The CAC approved the Prevention Proposal for 2017 as provided by Jennifer Webster. The CAC urges the Board to also give its approval to the plan.

Motion was moved and seconded to approve the 2017 Prevention Plan. The motion passed unanimously.

- The RAC met on October 14<sup>th</sup> at Trillium
- RAC members who attended the OHA Policy Board Listening Session encouraged other members to participate through survey
- Debi provided an overview of the CHIP Implantation structure
- Emily Bear with Lane County Public Health reported on a new coalition effort focused on underage drinking.
- Dr. Luedtke thanked Rick Yecny for the great work he is doing with the HIV Alliance
- Dr. Meyers shared with the group that he attended an Oregon Health Policy Board forum held last week hear in town. The consensus is that both the CAC and the RAC have very dynamic, invested and eager members and he wanted to give a great big thank you to those members as well as thanks for the support of this organization.
- CAP Monthly update – Dr. Meyers stepped out of his Chair positions as CAP/COMP Chair; Dr. Finkelstein was approved as Chair of Compensation Committee, Dr. Kincade was approved as Chair of CAP committee.

The meeting was adjourned at 8:30 a.m.

Respectfully Submitted,

Denise Perez  
Executive Assistant



Chris Ellertson, Secretary