



**Trillium North Board of Directors
Minutes**

Thursday, November 19th, 2020

Present: Angel Prater, Brooke Linn, Carlos Olivares, Christopher Hummer, Dr. Manu Chaudhry, Dr. Vanessa Esteves, Kyle King, Leticia Sainz, Michael Sorensen, Sean Hubert, Tasha Wheatt-Delancy

Staff: Amanda Cobb, Amy Hill, Britney Dominguez, Courtney Johnston, Debi Farr, Dr. Jeanne Savage, Justin Lyman, Kim Hanson, Lauren Murphy, Linda Keenan, Robert Phillips, Sean Benninghoven, Suellen Narducci

Item	Discussion	Action
Call to Order and Remarks	Chris Hummer reviewed appointed Board membership and meeting frequency.	Chris Hummer called the meeting to order at 8:05 am.
Review and Approval of: • BoD October Minutes	Chris Hummer presented October Board minutes Motion: to approve October Board minutes as presented	Motion unanimously approved
Board President	Amanda Cobb presented the Board Presidential nominations. Tasha Wheatt-Delancy elected Board President. Vice President to be elected at January meeting.	Members to send nominations for Vice President position
Medicaid Update	Amanda Cobb provided a Medicaid update to include review of the Corrective Action Plan in place by the Oregon Health Authority	
Operational Update	Suellen Narducci presented the member dashboard Sean Benninghoven and Lauren Murphy presented the PCP assignment process for new and existing members	Action items noted
Employee Engagement Survey Results	Victoria Mann presented the results of the annual Employee Engagement Survey to include year over year comparisons	
Health Equity	Open discussion around suggestions for organizations to partner/collaborate with around Health Equity efforts.	

Public Comments	No public Comments	
Meeting Adjourned		Meeting adjourned at 10:00am

Next Trillium North Board of Directors Meeting:
Thursday, January 21st, 2020, 8am – 10am

Respectfully Submitted
Britney Dominguez



Christopher Hummer, Secretary