



**Trillium North Board of Directors
Minutes**

Thursday, January 21st, 2021

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

Staff: Amanda Cobb, Amy Hill, Britney Dominguez, Courtney Johnston, Debi Farr, Dr. Jeanne Savage, Justin Lyman, Kim Hanson, Robert Phillips, Ron Harper, Shauna Wick, Suellen Narducci

Guests: Nat Jacobs, OHA Innovator Agent

Item	Discussion	Action
Call to Order and Remarks		Chris Hummer called the meeting to order at 8:05 am.
Review and Approval of: <ul style="list-style-type: none"> • BoD November Minutes • Charter • Housekeeping Resolutions 	Chris Hummer presented the following materials for approval: (1) Motion: to approve November Board minutes as presented (2) Motion: to approve Board Charter as presented (3) Motion: to approve Housekeeping Resolutions as presented <ul style="list-style-type: none"> • Housekeeping Resolutions to be reviewed at next meeting along with the investment policy 	(1) November Board Minutes - Motion unanimously approved (2) Board Charter - Motion unanimously approved with the following pending changes: Pronoun changes to they/them, quadruple aim instead of triple aim (3) Housekeeping Resolutions to be reviewed in March
Statutory Board & Executive Committee	Chris Hummer reviewed the requirements for the development of a Statutory Board as well as an Executive Committee, including the role and responsibility of each.	
Board President & Vice President	Chris Hummer presented the Board Presidential & Vice President nominations. Nomination and voting held. <ul style="list-style-type: none"> • Michael Sorensen elected Board President. • Carlos Olivares elected Board Vice President 	
Review of Annual Reports	Amanda Cobb presented what would generally be included in annual reports from a variety of committees that will report to the Board. Currently recruiting for the following committees: <ul style="list-style-type: none"> • Clinical Advisory Panel • Compensation Committee 	Amanda Cobb to distribute updated governance structure

	<ul style="list-style-type: none"> • Financial Advisory Committee • Community Advisory Council <p>Members of these committees <i>do not</i> have to be Board members.</p>	
Medicaid Update	<p>Amanda Cobb provided a Medicaid update to include:</p> <ul style="list-style-type: none"> • Review of the summary of the Corrective Action Plan in place by the Oregon Health Authority • Key Focus Areas review with a focus on Health Information Technology <ul style="list-style-type: none"> ○ Telehealth ○ Reporting to providers ○ Connectivity ○ Member navigation 	Action Item: Bring sample reporting that will be shared with providers for Board review & input
Network Update	<p>Amy Hill presented a network update to include recently executed contracts in the Tri County service area.</p>	Action Item: Bring this information on a slide for those that are visually oriented each meeting
Operational Update	<p>Suellen Narducci presented the most updated member dashboard with a focus on metrics</p>	Action Item: Dashboard to include percent of membership allocation between counties
Community Update	<p>Debi Farr presented a community engagement update, including:</p> <ul style="list-style-type: none"> • Relationship with the Oregon Food Bank & Rockwood Community Development Organization – sponsorship to deliver culturally-appropriate food to the Rockwood Community for the next 2 months • North Community Advisory Council recruitment efforts 	
Public Comments	No Public Comments	
Meeting Adjourned		Meeting adjourned at 10:00am

Next Trillium North Board of Directors Meeting: Thursday, March 18th, 2021, 8am – 10am

Respectfully Submitted
Britney Dominguez



Christopher Hummer, Secretary