



**Trillium North Board of Directors
Minutes**

Thursday, March 18th, 2021

Present: Carlos Olivares, Christopher Hummer, Kyle King, Dr. Manu Chaudhry, Mara Gross, Michael Sorensen, Sean Hubert, Tasha Wheatt-Delancy, Dr. Vanessa Esteves

Staff: Amy Hill, Britney Dominguez, Courtney Johnston, Dawn Atkin, Debi Farr, Dr. Jeanne Savage, Justin Lyman, Kim Hanson, Miriam Herrmann, Suellen Narducci

Guests: Nat Jacobs, OHA Innovator Agent

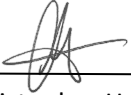
Item	Discussion	Action
Call to Order and Remarks		Michael Sorensen called the meeting to order at 8:05 am.
Review and Approval of: <ul style="list-style-type: none"> • BoD January Minutes • Board Member Nomination 	Michael Sorensen presented the following materials for approval: <ol style="list-style-type: none"> (1) Motion: to approve January Board minutes as presented (2) Motion: to approve Board Nomination from Washington County: Mjere Simantel, Assistant Director of Health & Human Services 	(1) January Board Minutes - Motion unanimously approved (2) Board Nomination - Motion unanimously approved
Leadership Changes	Chris Hummer reviewed leadership changes at the health plan since the January Board meeting	
Medicaid Update	Courtney Johnston gave the following Medicaid update: <p><u>Corrective Action Plan (CAP)</u></p> <ul style="list-style-type: none"> • 2/5/21: CAP submitted to OHA • 3/5/21: 90+ pieces of evidence submitted to OHA; evidence submission will occur monthly until CAP is resolved <p><u>Key Focus Areas</u></p> <ul style="list-style-type: none"> • Until we have a completed Board composition, will use the 4 focus areas of our CAP as our key focus areas for strategic planning <p><u>Community Health Center Grants</u></p> <ul style="list-style-type: none"> • Centene partnership with National Association of Community Health Centers (NACHC) to provide grants to expand access to telehealth • Grants Awarded: 	

	<ul style="list-style-type: none"> ○ ~\$20k to Multnomah County Health Centers ○ ~\$150k to Neighborhood Health Center 	
Health Equity	<p>Jeanne Savage reviewed health equity efforts in the Tri-County area.</p> <p>Britney Dominguez gave a development update on the Tri-County Health Equity Plan and announced the April Board Special Session for Health Equity, including a pre-session SWOT survey</p>	
CCO 2020 Quality Reinvestments	<p>Miriam Herrmann presented proposal for distributing Stabilization funds for September – December 2020.</p> <p>Total to distribute: \$90,877.05 Issue payment to providers weighted by CCO quality measures</p> <ul style="list-style-type: none"> • PCPs - \$60,585 • DCOs- \$12,117 • BH- 18,175 <p>*PCP and DCO based off of assigned membership, BH based off of claim count</p>	Unanimously approved as official Board recommendation for method of distributing stabilization funds
Investment Policy Review	<p>Justin Lyman presented the Trillium Investment Portfolio, reviewing in detail the Statutory Balance Sheet</p> <ul style="list-style-type: none"> • Risk Based Capital – required to be above 200% • Cash & invested assets did not change between 2019 and 2020 despite vast difference in membership. Trillium RBC is over 1,000%. • 53 million invested in long term investments, with 28 million invested in local Oregon organizations 	
Network Update	<p>Amy Hill provided a network update:</p> <ul style="list-style-type: none"> • No currently identified network gaps; assessed on a monthly basis 	
Operational Update	<p>Member dashboard was presented with a focus on metrics, including membership allocation per county</p>	
Community Update	<p>Debi Farr presented a community engagement update, including:</p>	

	<ul style="list-style-type: none"> • North Community Advisory Council: still recruiting and in need of consumer members. First CAC meeting 3/25/21, 12pm – 1:30pm • Rockwood Project – distributing culturally appropriate food boxes in Rockwood neighborhood 	
Public Comments	No Public Comments	
Meeting Adjourned		Meeting adjourned at 10:00am

Next Trillium North Board of Directors Meeting: Thursday, May 20th, 2021, 8am – 10am

Respectfully Submitted
 Britney Dominguez



Christopher Hummer, Secretary

