



**Trillium North Board of Directors  
Meeting Minutes**

Thursday, May 20<sup>th</sup>, 2021

**Present:** Angel Prater, Dr. Darren Malinoski, Kyle King, Dr. Manu Chaudhry, Mara Gross, Mary Rumbaugh, Michael Sorensen, Mjere Simantel, Sean Hubert, Tasha Wheatt-Delancy, Dr. Vanessa Esteves

**Staff:** Amy Hill, Britney Dominguez, Courtney Johnston, Debi Farr, Dr. Jeanne Savage, John Austin, Justin Lyman, Kim Hanson, Shauna Wick

**Guests:** N/A

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"> <li>• BoD March Minutes</li> <li>• Board Member Nomination</li> <li>• Quality Improvement Documents</li> </ul>	Michael Sorensen presented the following materials for approval: <ol style="list-style-type: none"> <li>(1) <b>Motion:</b> to approve March Board minutes as presented               <ol style="list-style-type: none"> <li>a. Recommendation to add purpose of community health center grants being for expansion of access to telehealth</li> </ol> </li> <li>(2) <b>Motion:</b> to approve Board Nomination from Clackamas County: Mary Rumbaugh, Interim Director of Health &amp; Human Services</li> <li>(3) <b>Motion:</b> to approve Quality Improvement documents               <ol style="list-style-type: none"> <li>a. QI Program Description</li> <li>b. QI Evaluation</li> <li>c. QI Work Plan</li> <li>d. QI Committee Meeting Minutes</li> </ol> </li> </ol>	<ol style="list-style-type: none"> <li>(1) March Board Minutes - Motion unanimously approved with modifications</li> <li>(2) Board Nomination - Motion unanimously approved</li> <li>(3) Quality Improvement Documents – Motion unanimously approved</li> </ol>
Operational Update	John Austin presented the Member dashboard with information as of the end of April, with a focus on metrics from the following areas: <ul style="list-style-type: none"> <li>• Membership</li> <li>• Compliance</li> <li>• Operational Excellence</li> <li>• Payment and Financial Accuracy</li> <li>• Utilization Management (Shauna Wick)</li> <li>• Call Center</li> <li>• Quality Metrics</li> <li>• Appeals and Grievances</li> </ul>	Action Item: include transition of care members and members by county on the dashboard for July meeting

Item	Discussion	Action
Medicaid Update	<p>Courtney Johnston gave the following Medicaid update:  <u>Corrective Action Plan (CAP)</u></p> <ul style="list-style-type: none"> <li>• Continue to submit evidence on the 5<sup>th</sup> of every month</li> <li>• No feedback from initial CAP submission from the OHA</li> <li>• Looking to focus on steps to conclusion at our next submission</li> </ul> <p><u>Community Health Improvement Plan (CHIP)</u></p> <ul style="list-style-type: none"> <li>• United approach with Health Share; looking to see where Trillium can supplement</li> </ul>	
Network Update	<p>Amy Hill provided a network update that we have contracted 20 new groups in the last month, including:</p> <ul style="list-style-type: none"> <li>• PCP Practices</li> <li>• Behavioral Health</li> <li>• Acupuncture</li> <li>• Chiropractic Medicine</li> <li>• Dietician</li> <li>• Doulas</li> <li>• Home Health</li> <li>• Pain Management</li> <li>• Podiatry</li> <li>• Vascular</li> </ul>	
Health Equity	<p>Jeanne Savage reviewed our Tri-County Health Equity Plan, including:</p> <ul style="list-style-type: none"> <li>• OHA Requirements per our CCO contract</li> <li>• Focus areas and key projects</li> <li>• Development updates and next 60 day forecast prior to submission</li> <li>• Scholarships to help get individuals certified for health care interpretation</li> </ul>	
Community Engagement Update	<p>Debi Farr presented a community engagement update, including:</p> <ul style="list-style-type: none"> <li>• North Community Advisory Council <ul style="list-style-type: none"> <li>○ Still recruiting and in need of consumer members.</li> </ul> </li> <li>• First CAC meeting held on 3/25/21</li> <li>• Next meeting: 6/24/2021</li> <li>•</li> </ul>	<p>Action: CAC flyer and OHCIA flyer to be included in post- meeting packet</p>
Legislative Update	<p>Courtney Johnston gave a legislative update, including:</p> <ul style="list-style-type: none"> <li>• Revenue Forecast</li> <li>• System Changes</li> </ul>	<p>Action: Legislative Update to be included in post-meeting flyer</p>

Item	Discussion	Action
	<ul style="list-style-type: none"> <li>○ HB 2362: Mergers &amp; Acquisitions</li> <li>○ HB 3353: Medicaid Waiver – 1115 Waiver <ul style="list-style-type: none"> <li>▪ Waiver goal is to advance health equity</li> </ul> </li> <li>○ HB 2010: Public Option Study</li> <li>○ HB 2091: Health Care Benchmark Enforcement</li> <li>○ SJR 12: HOPE Amendment</li> <li>• Coverage Expansion and Equity – 7 bills reviewed</li> <li>• Provider Payments and Mandates – 7 bills reviewed</li> </ul>	
Vaccine Response	Jeanne Savage discussed how we are using vaccine data to guide outreach for vaccination in specific communities that may need more direct outreach	Action: Vaccine Data to be included in post-meeting packet
Public Comments	No Public Comments	
Meeting Adjourned		Meeting adjourned at 10:00am

Next Trillium North Board of Directors Meeting: Thursday, July 15<sup>th</sup>, 2021, 8am – 10am

Respectfully Submitted

Britney Dominguez

  


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 Christopher Hummer, Secretary