



**Trillium North Board of Directors
Meeting Minutes**

Thursday, July 15th, 2021

Present: Brooke Linn, Chris Hummer, Kyle King, Dr. Manu Chaudhry, Mary Rumbaugh, Michael Sorensen, Sean Hubert, Tasha Wheatt-Delancy, Dr. Vanessa Esteves

Staff: Amy Hill, Britney Dominguez, Courtney Johnston, Dawn Atkin, Debi Farr, Justin Lyman, Kim Hanson, Suellen Narducci

Guests: N/A

Item	Discussion	Action
Call to Order and Opening Remarks		Michael Sorensen called the meeting to order at 8:05 am.
Review and Approval of: • BoD May Minutes	Michael Sorensen presented the following materials for approval: (1) Motion: to approve May Board minutes as presented	(1) May Board Minutes - Motion unanimously approved
Operational Update	Suellen Narducci presented the Member dashboard with information as of the end of May, with a focus on metrics from the following areas: • Membership • Compliance • Operational Excellence • Payment and Financial Accuracy • Utilization Management • Call Center • Quality Metrics • Appeals and Grievances • Transition of Care Members • Membership breakdown by County	Board requests to have additional information presented on the dashboard at the next meeting, including: • Breakdown of average length of stay for hospital stays • Expansion of quality metrics, including all metrics
Medicaid Update	Courtney Johnston gave the following Medicaid update: <u>Corrective Action Plan (CAP)</u> • 6/18/2021 we received retroactive final approval to proposed CAP that we submitted on 3/5/2021 • Met on 7/13/2021 to request closure on: ○ Home health ○ Hospice ○ RHCs ○ BH Crisis Services <u>Emergency Outcome Tracking (EOT) Metric</u> • Tracking for CCO Panel COVID-19 Vaccine • Dedicated 0.5% of the Quality Pool	


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	<ul style="list-style-type: none"> • 12 years old and older; benchmark at 70% for CCO members who are at least 16 years old as of 1/1/21 • 90% of EOT funds are available to be awarded by achieving benchmark • Will be evaluated based on race/ethnicity members • Full payment dependent on reaching target overall and for each race/ethnicity group <p><u>1115 Medicaid Demonstration Waiver</u></p> <ul style="list-style-type: none"> • Courtney reviewed highlights being proposed into the waiver including points on eligibility, equity, flexible spending, reinvesting savings, and summary of issues that have been raised for what is not included in the waiver. 	
Network Update	<p>Amy Hill provided a network update including:</p> <ul style="list-style-type: none"> • Focus on expanding BH network right now (last of the 4 CAP-concern areas) although we feel we have satisfied BH Crisis Services • Started with 6 home health and now we have 14 contracted home health agencies • Monthly we review out of network claims data to look for network opportunities 	
Health Equity	<p>Courtney Johnston reviewed our Tri-County Health Equity Plan, including:</p> <ul style="list-style-type: none"> • Plan due to OHA on 8/10 • Focus areas include: <ul style="list-style-type: none"> ○ Grievance and Appeals ○ Demographic Data ○ CLAS ○ CLAS as an organizational framework ○ Workforce ○ Organizational Training and Education ○ Language Access Reporting Mechanisms ○ Member Education and Accessibility • Will share the final plan in September 	
Community Engagement Update	<p>Debi Farr presented a community engagement update, including:</p> <ul style="list-style-type: none"> • Still in need of a representative from Multnomah County as well as 5 OHP Trillium Members to fulfill contractual requirements • New flyer being developed for recruitment; will be send to board for wide distribution once complete 	
Legislative Update	<p>Courtney Johnston provided a legislative update including</p> <ul style="list-style-type: none"> • A budget overview – Medicaid was fully funded at a 3.4% rate of growth 	

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	<ul style="list-style-type: none"> • Behavioral Health Investments • Health Care Legislation Overview 	
Public Comments	No Public Comments	
Executive Committee Recruitment	Will need additional representation on our Executive Committee. Michael and Chris welcome any Board members who are interested to contact them	
Meeting Adjourned		Meeting adjourned at 9:47am

Next Trillium North Board of Directors Meeting: Monday, September 13th, 2021, 9am – 11am

Respectfully Submitted

Britney Dominguez



Christopher Hummer, Secretary