



Trillium Community Health Plan

North Board of Directors Meeting Minutes

Monday, November 18th, 2021

9am – 11am PST

Attendance

Present: Brooke Linn, Chris Hummer, Dr. Darren Malinoski, Kyle King, Dr. Manu Chaudhry, Mjere Simantel, Sean Hubert, Dr. Vanessa Esteves, Tasha Wheatt-Delancy

TCHP Staff: Amy Hill, Courtney Johnston, Dawn Atkin, Debi Farr, Dr. Jeanne Savage, John Austin, Justin Lyman, Kim Hanson, Michelle Barnard

Guests: Adam Freer, Rebecca Donell

Call to Order & Opening Remarks

Chris Hummer, Plan President/Board Secretary, called the meeting to order at 9:05 am. Attendance taken and recorded.

Review and Approvals

Chris Hummer presented the following materials for approval:

- (1) **Motion:** to approve September Board minutes as presented
 - 3 Absent board members abstained from vote
 - **Action:** September Board minutes unanimously approved

COVID-19 Efforts

Dr. Jeanne Savage provided an update on Trillium's COVID-19 efforts. Dr. Jeanne savage provided information on the OHA Pediatrics Vaccination summit, she also provided the board with a flyer for the event.

Operational Update

- Suellen Narducci presented the Member dashboard with information as of the end of July, with a focus on metrics from the following areas:
 - Membership
 - Compliance
 - Operational Excellence
 - Payment and Financial Accuracy
 - Call Center
 - Appeals and Grievances
 - Transition of Care Members

Community Engagement Update

Adam Freer provided the Board with a report-out on the most recent CAC meeting

Public Comments

No public comments.

Executive Session

Chris Hummer informed everyone that the Board would be splitting off into an executive session and all non-Board members can leave the call

Meeting Adjourned at 11:00am. Next Trillium North Board of Directors Meeting: Thursday, January 20, 2022, 8am – 10am.

Respectfully Submitted by Robert Phillips



Christopher Hummer, Secretary