



Trillium Community Health Plan

North Board of Directors Meeting Minutes

Thursday, March 17th, 2022

8am – 10am PST

Attendance

Present: Michael Sorensen, Mary Rumbaugh, Brooke Linn, Dr. Darren Malinoski, Kyle King, Dr. Manu Chaudhry, Mjere Simantel, Sean Hubert, Sharif Maddox

Absent: Vanessa Esteves

TCHP Staff: Amy Hill, Courtney Johnston, Debi Farr, Dr. Jeanne Savage, John Austin, Justin Lyman, Miriam Herrmann, Michelle Kirchoff, Dominique Lopez-Stickney, Karen Witcher, Kellan Roybal

Guests: Senna Towner, Sharon Thomas Hinds

Call to Order & Opening Remarks

Michael Sorensen, Board President, called the meeting to order at 8:05 am.
Justin Lyman shared an update on Trillium's CEO search and potential timeline

Review and Approvals

Michael Sorensen presented the following materials for approval:

- (1) **Motion:** to approve January Board minutes as presented
 - **Action:** January Board minutes unanimously approved- Request for future minutes to include absent Board members as well as present.

Operational Update

- John Austin presented the OPS dashboard with information as of the end of January, 2022 with a focus on metrics from the following areas:
 - Diversified Growth
 - Compliance
 - Operational Excellence
 - Utilization Management
 - Call Center
 - Appeals and Grievances
 - Quality
 - Membership Trends
- There was further discussion around Utilization Management (UM) and length of stays and if longer stays are being caused by having a difficult path of discharge
- It was decided that we will provide a presentation on appeals and grievances at the next Board meeting

Legislative/Waiver Update

- Courtney Johnston provided a legislative update with a focus on
 - 2022 Legislative Sessions
 - 1.4 Billion in General Fund Spend
 - Housing Residential Fund

- 400 Million in in Emergency Funding
- 50 Million to Project Turnkey
- 100 Million Towards Community Mental Health Programs
- OSH: \$10.8 million to cover staffing shortfalls
- Behavioral Health
 - HB 404
 - HB 4071
 - HB 4052
 - HB 4045
- Workforce
 - HB 4003
- Public Health and SDOH
 - Air Conditioners
 - HB 4150
 - SB 1579
 - SB 1554
 -
- Primary Care & Oral Health
 - Sb 1529
 - HB 4034Hb 4095
 - Hb 1538
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- Redetermination
- Bridge Plan
- Healthier Oregon Program

Corrective Action Plan

Courtney Johnston provided an update on the Corrective action plan and where we currently stand with closed and open items

Community Engagement Update

Debi Farr asked for the (2) consumer CAC members attending the board to introduce themselves

Sharif Maddox and Sharon Thomas Hinds Introduced themselves to the Board

Debi Farr stated that the CAC voted Sharif to be one of the CAC representatives on the board and the next step is for the Board to approve Sharif's nomination with a vote.

Motion – Approve Nomination of Sharif Maddox to Trillium's board of Directors

Action- Motion Unanimously Approved

Debi Farr stated that Sharon Thomas Hinds decided she would like to serve as the second board representative but this came after the CAC meeting and will need to go back to the CAC for approval at their April meeting.

Sharif Maddox provided the CAC update to the board which focused on:

- Review of the CAC Charter
- Demographic Survey Discussion
- Tri-County System of Care Overview
- Recent Funding Trillium provided to Community Programs
- County CHP Funding
- Board Report- Sent Out Post Meeting
- Attached Appendixes

- **CCO Metrics and COVID Vaccination Tracker**

Miriam Herrmann provided a metrics update that focused on

- YTD Metrics Performance
- COVID Vaccine EOT Measure
- 2022 Incentive Metrics

- **Board/Committee Survey Reminder**

Robert Phillips provided the Board with a reminder to complete the 2022 Board/Committee Survey

Public Comments

No public comments.

Meeting Adjourned at 10:00am. Next Trillium North Board of Directors Meeting: Thursday, May 19, 2022, 8am – 10am.

Respectfully Submitted by Robert Phillips

Justin Lyman, Secretary