



## Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, September 12<sup>th</sup>, 2022  
12pm – 1:30pm PST

### Attendance

Present: Craig Opperman, Tara DaVee, Caitlynn Hatteras, David Mikula, Shawn Murphy, Heather Murphy, Chris Hanson, Dr. Ross Newman, Jacob Fox, Kachina Inman, Jocelyn Warren

TCHP Staff: Amy Hill, Courtney Johnston, Dr. Jeanne Savage, John Austin, Justin Lyman, Dominique Lopez-Stickney, Kellan Roybal, Traci Kramer, Kim Hanson, Melanie Westrick, Emily Ann Farrell, Sarah Brewer

Guests: Awab Al-Rawe, Jacqueline Moreno, Kayla Watford, Lucy Zammarelli

### Call to Order & Opening Remarks

Craig Opperman, called the meeting to order at 12:05 pm.

### Review and Approvals

Craig Opperman the following materials for approval:

- (1) **Motion:** to approve July Board minutes as presented
  - **Action:** July Board minutes unanimously approved

### Operational Update

John Austin presented the OPS dashboard with a focus on metrics from the following areas:

- Diversified Growth
- Compliance
- Operational Excellence
- Utilization Management
- Call Center
- Appeals and Grievances
- Quality
- Membership Trends

John Austin shared member demographics information with the board

Commented [CAJ1]: Should we spell this out so she isn't trying to read "ops"

### Health Equity Update

Emily Farrell provided the board with a Health a Health Equity Update focusing on:

- Traditional Health Worker Report-2021 Feedback
- Health Equity Plan Report
  - Defining Health Equity & Our Vision
  - OHA Health Equity Focus Areas
  - Health Equity Strategy
  - Implementation

**Medicaid Update**

Courtney Johnston provided the Board with a Medicaid Update with a focus on:

- o Redetermination
- o 1115 Waiver

**CAC Update**

Tara Davee provided the board with an update on the previous CAC meeting

**County Presentation**

Kate Budd provided the Board with a presentation on Homelessness Statistics in Lane county

**CCO Quality Metrics Update**

Michelle Kirchoff provided the Board with an update on CCO Quality Metrics

**Prevention Update**

Jacqueline Moreno provided an update on the prevention programs

Meeting Adjourned at 10:00am. Next Trillium South Board of Directors Meeting: Monday, September 12, 2022, 12pm – 1:30pm.

Respectfully Submitted by Robert Phillips

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Justin Lyman, Secretary