



# Trillium Community Health Plan

## North Board of Directors Meeting Minutes

Thursday, September 15<sup>th</sup>, 2022

8am – 10am PST

### Attendance

Present: Mary Rumbaugh, Brooke Linn, Kyle King, Dr. Manu Chaudhry, Mjere Simantel, Sharif Maddox, Christa Jones,

TCHP Staff: Amy Hill, Courtney Johnston, Debi Farr, Dr. Jeanne Savage, John Austin, Justin Lyman, , Michelle Kirchoff, Dominique Lopez-Stickney, Karen Witcher, Kellan Roybal, Traci Kramer, Kim Hanson, Melanie Westrick, Emily Ann Farrell, Suellen Narducci, Haika Mushi

Guests: Caity Hatteras, Tara DaVee, Awab Al-Rawe

### Call to Order & Opening Remarks

Mary Rumbaugh, called the meeting to order at 8:05 am.

### Review and Approvals

Mary presented the following materials for approval:

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

### Community Engagement Update

Sharif Maddox provided the Board with an update of what occurred during the previous CAC meeting

### 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

### 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:

- Redetermination
- 1115 Waiver

### **CCO Quality Metrics Update**

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

### **Board of Directors Open Table**

Mary brought opened the table to the Board for discussion

### **Public Comments**

No public comments.

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

Respectfully Submitted by Robert Phillips

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Justin Lyman, Secretary