

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, January 19th, 2023

8am – 10am PST

Attendance

Present: Mary Rumbaugh Dr. Manu Chaudhry, Mjere Simantel, Sharif Maddox, Christa Jones, Vanesa Esteves, Daniel Carillo, Sean Hubert, Sarah Brewer, Liz Boileau

TCHP Staff: Courtney Johnston, John Austin, Justin Lyman, Michelle Kirchoff, Traci Kramer, Jeanne Savage, Melanie Westrick, Amy Hill, Debi Farr, Senna Towner, Suellen Narducci

Guests:

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:

- **Motion:** to approve November Board minutes as presented
 - o **Action:** November Board minutes unanimously approved
- **Motion:** to approve nomination of Emily Barclay as a new Trillium board member
 - o **Action:** Emily was unable to attend, will push to March Board meeting

Operational Update

Suellen Narducci presented the OPS dashboard with a focus on metrics from the following areas:

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

John Austin shared member demographics information with the board

Medicaid Update

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

- o Redetermination
- o Waiver Updates
- o Legislative Update

Strategic Funding Framework

Justin Lyman provided a review of Medicaid Funding streams and projected amounts for SHARE, Innovation Grants, Flex Funds and Community Benefit Initiatives.

Emily Farrell Went over the project timeline for the community Benefit initiative

Community Engagement Update

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

CCO Quality Metrics Update

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

Public Comments

No public comments.

Meeting Adjourned at 10:00am. Next Trillium North Board of Directors Meeting: Thursday, March 16th 2023, 9am – 11am.

Respectfully Submitted by Robert Phillips

Sarah Brewer,