

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

Thursday, March 16, 2023

9am – 11am PST

### Attendance

Present: Brooke Linn, Christa Jones, Liz Boileau, Dr. Manu Chaudhry, Mary Rumbaugh, Sarah Brewer, Sean Hubert, Sharif Maddox, Vanesa Esteves

TCHP Staff: Amy Hill, Courtney Johnston, Debi Farr, Emily Farrell, John Austin, Justin Lyman, Kendra Pennington, Kim Hanson, Kristine Jones, Melanie Westrick, Michelle Kirchoff, Traci Kramer

Guests: Emily Barclay, Nicholas Ocon, Senna Tower

### Call to Order & Opening Remarks

**Mary Rumbaugh**, called the meeting to order at 9:24 am. Technical difficulties caused meeting delay.

### Review and Approvals

**Mary Rumbaugh** presented the following materials for approval:

- **Motion:** to approve January Board minutes as presented.
  - o **Action:** January Board minutes unanimously approved.
- **Motion:** to approve nomination of Emily Barclay as a new Trillium board member.
  - o **Action:** Nomination of Emily Barclay unanimously approved.
- Recognized Nicholas Ocon, Board member candidate.

### Review CAP 2022 Annual Report

**Courtney Johnston** presented the CAP 2022 annual report focusing on:

- CAP 2023 areas of focus

### Quality Metrics Update

**Michelle Kirchoff** provided the Board with an update on Quality Metrics focusing on:

- 2023 CCO Methodology
- 2022 YTD Performance Update

### CAC Report

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

- What can the Board do to support you? Sharif to provide CAC feedback at May meeting.

### Core Value Exercise

**Sarah Brewer** led the round table core value exercise. What are your core values and brings you to this Board and to this work?

- Presented core value illustration.

### **Strategic Funding Framework**

**Justin Lyman** provided an update on Medicaid Funding Streams with a focus on:

- Community Benefits Initiatives (CBI)
- SHARE

**Emily Farrell** reviewed the project timeline, executive summary, prioritization considerations and scoring committee for the CBI.

### **Strategic Overview and Engagement**

**Sarah Brewer** provided an overview of Centene strategic pillars. Due to time constraints, goals discussion to move to May meeting.

### **Celebrating Success**

**Sarah Brewer** led the round table on greatest hope for the future/greatest success to celebrate.

### **Public Comments**

No public comments.

Meeting Adjourned at 11:04 am. Next Trillium North Board of Directors Meeting: Thursday, May 18, 2023  
8am – 10am.

Respectfully submitted, Kristine Jones

Sarah Brewer