

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, January 8, 2024

12pm - 1:30pm PT

Attendance

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

TCHP Staff: Becca Powell, Courtney Johnston, David Hidalgo, Debi Farr, Dominique Lopez-Stickney, Dr. Jeanne Savage, Justin Lyman, Kim Hanson, Kristine Jones, Lucy Zammarelli, Melanie Westrick, Tom Bialozor, Traci Kramer

Guests: Jacqueline Moreno, Kayla Watford, Kristty Zamora-Polanco, Mark Cokenour

Call to Order & Opening Remarks

Craig Opperman, called the meeting to order at 12:07 pm.

Craig Opperman, opening remarks: Having technical difficulties.

Review and Approvals

Craig Opperman presented the following material for approval:

- **Motion:** to approve November Board minutes as presented.
 - o **Action:** November Board minutes unanimously approved.

Quality Metrics Update

Becca Powell provided the Board with an update on Quality Metrics focusing on:

- 2023 YTD Performance Update.
- 2024 CCO Incentive Measure Set.
- 2024 Final Challenge Pool.

CAC Update

Caitlynn Hatteras, Jacqueline Moreno, Kayla Watford & Tara DaVee, provided the Board with a CAC update focusing on:

- CAC handout (included packet).
- Overview of Lane County's shared CCO CAC.
- CAC's Public health CCO partnership & related prevention efforts.
- CAC and CAP collaboration.
 - o Discussion on CAC and CAP collaboration.
 - Prevention work, quality metrics, focus areas.
 - o **Action: Kayla with support of Caitlynn and Dr. Savage** to draft email to the BOD for additional input.
- Open invitation to come to CAC meetings, 4th Monday of the month.

Strategic Updates

Craig Opperman & Sarah Brewer provided the Board with an update on the nominating committee and May BOD meeting to be in person.

- Good list of candidates for potential nominees. Covers diverse areas, expertise, and representation.
- Current plan: March meeting update, May potential recommendations/voting at in person meeting.
- Update May BOD to in-person placeholder, confirm timing with members at later date.

Board Goals Update

Dominique Lopez-Stickney led the discussion on Incorporate goal. Incorporate assister programs into Lane County engagement strategy.

- **Action:** Dominique to follow up with Kachina on dual training of staff.


David Hidalgo led the discussion on Develop goal. Develop a focused provider engagement plan.

Dr. Jeanne Savage due to time constraints, presentation on Evaluate goal not presented.

- **Action:** Dr. Savage to send the presentation out to the Board for their review and input.

Meeting Adjourned at 1:29pm. Next Trillium South Board of Directors Meeting: Monday, March 11, 2024
12pm - 1:30pm.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary