

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

Thursday, February 20, 2025

9:00am - 11am PT

### **Attendance**

**Present:** Devarshi Bajpai, Jeff Austin, Jusin Lyman, Dr. Manu Chaudhry, Mary Rumbaugh, Nicholas Ocon, Sarah Brewer, Sean Hubert, Sharif Maddox, Vanessa Esteves

**TCHP Staff:** Brandie Thielman, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, Kendra Pennington, Kim Hanson, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Sheri Lilli, Traci Kramer

**Guests:** Andrea Chunga-Celis, Bailey Matlock, Ingrid Rocio Solares, Mark Cokenour, Tori Eaton

### **Call to Order & Opening Remarks**

**Mary Rumbaugh** called the meeting to order at 9:00 am. Welcome.

### **Public Comments**

No public comments.

### **Review and Approvals**

**Mary Rumbaugh** presented the January Board minutes for approval.

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

### **Trillium Member Impact Story**

**Melanie Westrick** provided the Board with a member impact story.

### **Leadership Updates**

**Traci Kramer** presented the CCO funding methodology to the Board.

- Reviewed the methodology changes for measurement year 2024.
  - o Same as requested for 2023.
  - o Incentive eligibility requirements.
  - o Member assignment.
  - o **Motion:** to approve the methodology changes for measurement year 2024 as presented.
    - **Action:** methodology changes for measurement year 2024 unanimously approved.
- Reviewed the methodology changes for measurement year 2025.
  - o OHA metric changes.
  - o Social needs screening and referral.
  - o Meaningful language access.
  - o Member assignment.
  - o Measure weighting.

- **Motion:** to approve the methodology changes for measurement year 2025 as presented.
  - **Action:** methodology changes for measurement year 2025 unanimously approved.

**Traci Kramer** presented the CCO quality incentive metrics to the Board.

- Claims/Hybrid-Based Metrics.
- Electronic Health Records Metrics.

**Dominique Lopez-Stickney** presented the 2025 SHARE initiative (Supporting Health for All through Reinvestment) to the Board.

- SHARE overview.
- SHARE domains.
- CAC role in SHARE
- SHARE priority areas.
- Member drivers of health.
  - Discussion on data sources for priorities.
  - **Action:** Dominique to follow-up
- SHARE decision-making process.
- Next steps.

**Courtney Johnston** provided the Board with a legislative update.

- 2025 session timeline.
- Financing Medicaid: HB 2010 Extends Provider Assessments.
- Workforce hearings.
- Provider rates and definitions.
- CCO and other legislation still to come.

### **CAC Update**

**Sheri Lilli** presented the 2025-2029 Community Health Improvement Plan (CHP).

- Priority areas & goals.
- Structure.
- Measures.
- Manu: nothing identified for dental health, how was it excluded? Kendra: we can add that.

**Sharif Maddox** provided the Board with an update on the previous CAC meeting, highlights included:

- CAC stipends reviewed, voted in.
- OHA innovator agent update.
- HRSN update.
- Flex funds update.
- SHARE presentation.

### **Board**

**Dominique Lopez-Stickney** provided the Board with an update on 2025 Board focus areas.

- Two workgroups in process of being established.
  - Provider network access/availability.
  - Community reinvestment.

- Devarshi to join reinvestment. Dominique to follow-up with Sean.

**Dominique Lopez-Stickney** led the discussion on May joint Board meeting.

- Proposed date: Thursday, May 15, 2025
- Proposed time: 10am-3pm
- Location: Tigard office
- Proposed topics:
  - o Legislative Updates
  - o Centene executive from External Affairs.
  - o RFP
    - Marketing and Communications plan
- Discussion on federal front, proactive scenario planning.
- **Action:** Schedule now to block calendars.

### **Adelante Mujeres**

**Kendra Pennington** introduced the team from Adelante Mujeres.

**Andrea Chunga-Celis, Bailey Matlock, Ingrid Rocio Solares and Tori Eaton** presented the Board with an overview of Adelante Mujeres.


- History & growth.
- Impact and progress.
- Barriers and opportunities.

### **Additional Discussion**

**Sarah Brewer** provided the Board with a brief update on OHA scorecard.

Meeting Adjourned at 11:03 am. Next Trillium North Board of Directors Meeting: Thursday, March 20, 2025, 9 am - 11 am. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones

  
\_\_\_\_\_  
Sarah Brewer, Secretary