

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, March 10, 2025

12 pm - 1:30 pm PT

Attendance

Present: Caitlynn Hatteras, Carrie Copeland, Dr. Chris Hanson, Craig Opperman, Glenn Porter, Jacob Fox, Jocelyn Warren, Justin Lyman, Kachina Inman, Sarah Brewer, Shana Eddy, Shawn Murphy, Tara DaVee

TCHP Staff: Brandie Thielman, Cindy Keen, Courtney Johnston, Debi Farr, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, Kim Hanson, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Virginia Shea

Guests: Kayla Watford, Leilani Brewer, Mark Cokenour, Seti Page

Call to Order & Opening Remarks

Craig Opperman called the meeting to order at 12:02 pm. Welcome.

Review and Approvals

Craig Opperman presented the following material for approval:

- **Motion:** to approve January Board minutes as presented.
 - o **Action:** January Board minutes approved by consensus.

Trillium Member Impact Story

Melanie Westrick provided the Board with a member impact story.

CAC Update

Caitlynn Hatteras provided the Board with a CAC update, highlights included:

- Project updates:
 - o Innovative mobility grant.
 - o Cottage Grove Library/Community Center project funding.
 - o CHA data collection complete. <http://www.livehealthylane.org/2024-cha.html>
- February meeting:
 - o Tribal engagement presentation to CAC.
 - o CAC members participated in a community investments feedback survey.
- Quality Incentive Metrics 101 presentation scheduled in March.
- Seti "Page" Page provided a brief update on the prevention plan.

Leadership Updates

Sarah Brewer provided the Board with a brief update on the performance snapshots from the state.

- Slated to be publicly released.
 - o **Action:** we will send notification to Board when we have information on timing.
- Anticipate October for procurement doc to drop, doing scenario planning.

- **Mark Cokenour** provided website link for monitoring federal changes
https://www.oregon.gov/oha/Pages/Federal-Changes.aspx?utm_medium=email&utm_source=govdelivery
 - **Action:** Trillium to email link to Board members.

CAP

Dr. Christian Hanson reviewed the Clinical Advisory Panel charter with the Board.

- One change: electronic voting added to charter.
- **Motion:** to approve the Clinical Advisory Panel charter as presented.
 - **Action:** Clinical Advisory Panel charter unanimously approved.

Dr. Christian Hanson provided the Board with an overview of the Clinical Advisory Panel annual report.

- CAP Overview.
- 2024 Accomplishments.
- Anticipated 2025 Focus Areas.
- Have open spots on the CAP, meetings are 2nd Thursday of each month.
 - Reach out to Dr. Hanson, Dr. Savage or Dominique Lopez-Stickney if interested.
- **Motion:** to approve focus areas as presented.
 - **Action:** focus areas unanimously approved.

Quality Improvement Program

Virginia Shea provided the Board with an overview of the Quality Improvement (QI) program.

- Quality Improvement program evaluation.
- Quality Improvement program description and work plan.
 - Recombination of QIC with UMC.
- QI Trilogy documents included in packet.
- **Motion:** to approve QIC Trilogy documents and recombination of QIC & UMC as presented.
 - **Action:** QIC Trilogy documents and recombination of QIC & UMC unanimously approved.
- NCQA reviews and approves these.

Board

Dominique Lopez-Stickney provided the Board with an update on board member renewals.

- Jacob Fox & Shawn Murphy up for term renewal.
- Recommend Jacob Fox & Shawn Murphy for another 2-year term.
- Jacob & Shawn moved to breakout room.
- Craig Opperman led the discussion on the recommendation for another term.
- **Motion:** to renew Jacob Fox & Shawn Murphy for another 2-year term.
 - **Action:** renew Jacob Fox & Shawn Murphy for another 2-year term unanimously approved.
- Congratulations Jacob & Shawn, approved for another term.

Dominique Lopez-Stickney provided the Board a brief update on 2025 Board focus areas.

- Provider engagement workgroup, good 1st meeting last week.
 - Jocelyn provided brief meeting summary.
- Community engagement workgroup, meeting on 3/14.
- Monthly workgroup meetings scheduled.

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
- Feedback on additional topics:
 - o CAC Lane County vs CAC Tri-County
 - CAC Lane County shared with Pacific Source.
- In person preferred but will have a remote option.
- Bring additional feedback/topics to April Board meeting or send via email to Dominique.

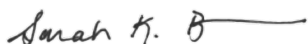
Additional Discussion

Discussion on LCOG Senior & Disability Services mobile resource van purchased with the assistance of a grant from Trillium. https://www.kezi.com/news/local/lcog-adds-mobile-outreach-service-van-to-fleet-for-essential-services/article_e5b5320a-f92e-11ef-bca2-6f043316a602.html

- **Action:** send link as follow-up to Board. Debi to connect with Glenn contact at S&DS.

Meeting Adjourned at 1:04 pm. Next Trillium South Board of Directors: Monday, April 14, 2025, 12 pm - 1:30 pm.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary