

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, March 20, 2025

9:00am - 11am PT

Attendance

Present: Brooke Linn, Devarshi Bajpai, Jeff Austin, 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, Michelle Martinez, Sheri Lilli, Virginia Shea

Guests: Mark Cokenour

Call to Order & Opening Remarks

Mary Rumbaugh called the meeting to order at 9:04 am. Welcome. Introductions commenced for in-person attendees.

Public Comments

No public comments.

Review and Approvals

Mary Rumbaugh presented the following material for approval:

- **Motion:** to approve the February Board minutes as presented.
 - o **Action:** February Board minutes unanimously approved.
- **Motion:** to approve the November 2024 QI minutes as presented.
 - o **Action:** November 2024 QIC minutes unanimously approved.

Trillium Member Impact Story

Melanie Westrick provided the Board with a member impact story.

CAC

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

- Approved February minutes
- Shared bills being tracked
- Mark Cokenour shared OHA trainings
- Reviewed SHARE priorities and process
- Reviewed CBI priorities and process

Leadership Updates

Courtney Johnston provided the Board with a legislative update.

- Overview

- 2025 session deadlines
- CCO legislation
 - o Highlights
 - HB2214 – ability to broaden allowed investments to include access to care
 - SB529 – allows OHA to directly contract with THWs, CHWs, and CBOs
 - Multiple bills to increase reimbursement for pharmacies
- Omnibus
 - o Outcomes impact of focusing on children ages 0-5
- Public health/equity
 - o RHECs seeking increased funding
 - o Early learning and childcare
- Providers – compacts
 - o Examine differences in how providers operate in other states
- Pharmacy
 - o 340B drugs available to members at any pharmacy, transparency on cost of prescription drugs

Sarah Brewer provided the Board with a brief update on the CCO performance snapshots and the upcoming procurement from the state.

- Received draft performance snapshot from OHA – will be presented to Oregon Health Policy Board on 3/24
- RFA still slated to be released in October 2025
- Possible delay in the CCO procurement process (HB2205), hearing scheduled
 - Trillium’s position is to continue to partner with OHA and do what’s best for members (security, stability, continuity)
 - OHA landing page for federal impacts: <https://www.oregon.gov/oha/Pages/Federal-Changes.aspx>

CAP

Dr. Jeanne Savage 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.
 - o **Action:** Clinical Advisory Panel charter unanimously approved.

Dr. Jeanne Savage provided the Board with an overview of the Clinical Advisory Panel annual report.

- CAP Overview.
- 2024 Accomplishments.
 - o Coordinate with community leadership
 - o Define and advocate for CAP focus areas – shift to SDoH
- Anticipated 2025 Focus Areas.
 - o Meaningful partnerships between medical community and social service organizations
 - o Behavioral Health Workforce pipeline, network adequacy and service access
 - o Remove barriers to SUD treatment
 - o Every child has equitable access to culturally responsive healthcare supports and services
- Discussion
 - o Input from CAP on 1115 waiver work
 - o Question: within CAP scope to look at utilization management? Expertise exists around the table although it has not been part of the discussion historically.

Quality Improvement Program

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

- Quality Improvement program evaluation.
 - o Only health plan in OR with NCQA Health Plan Accreditation
 - o Trillium's QI effective at meeting stated goals and objectives
- Quality Improvement program description and work plan.
 - o Recombination of QIC with UMC.
- QI Trilogy documents included in packet.
- **Motion:** to approve QIC Trilogy documents and recombination of QIC & UMC as presented.
 - o **Action:** QIC Trilogy documents and recombination of QIC & UMC unanimously approved.

Board

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

- Workgroups established:
 - o Provider network access/availability.
 - o Community reinvestment.
- Monthly workgroup meetings scheduled/in process.


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

- Date: Thursday, May 15, 2025
- 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 Scenario planning
 - o Shared learning/training.
 - o CAC Lane County vs CAC Tri-County
 - o Joint EC meeting scheduled on 4/9.
- In-person preferred but there is a remote option.

Additional Discussion

Meeting Adjourned at 10:48 am. Next Trillium North Board of Directors Meeting: Thursday, April 17, 2025, 9 am - 11 am. Will be in-person/hybrid meeting.

Respectfully submitted, Lauren Lubowicki



Sarah Brewer, Secretary