

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, April 14, 2025

12 pm - 1:30 pm PT

Attendance

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

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

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.

Discussion

- Discussion on accessibility issues for members when holding meetings at a different location.

Public Comments

No public comments.

Review and Approve

Craig Opperman presented the consent agenda for approval. Consent agenda comprised of March Board minutes, CLAS (Culturally and Linguistically Appropriate Services) Program.

- **Motion:** to approve consent agenda as presented.
 - o **Action:** Consent agenda approved by consensus.

Trillium Member/Community 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:

- January:
 - o Community investments and CAC's role.
 - o Legislative updates.
- February:
 - o Tribal engagement presentation to CAC.
 - o CAC members participated in a community investments feedback survey.
- March:
 - o CAC members participated in Our Journey: An Intertribal Quarterly Cultural Collective.
 - o Quality Incentive Metrics overview.
- CHA (Community Health Assessment) executive summary in process.

Seti “Page” Page provided a brief update on the CAC health promotion and prevention plan.

Board

Dominique Lopez-Stickney reviewed the 2025 Board focus areas.

- Workgroups purpose and team members.
- Held two meetings for each workgroup to date.
- Provider engagement workgroup.
 - o Glenn provided a brief update on work/progress.
- Community engagement workgroup.
 - o Caity provided a brief update on work/progress.
- Board members shared examples of TCHP’s community engagement.

Dominique Lopez-Stickney led the discussion on May joint executive session.

- Date: Thursday, May 15, 2025
- Time: 10am-3pm
- Location: Tigard office
- Draft Agenda:
 - o Celebration and highlights
 - o Centene External Affairs
 - o Legislative landscape
 - o Lunch
 - o Marketing and Communications Strategy
 - o Reprocurement
 - o Breakout Session
 - Discussion on sessions by topic versus region.
 - o Closing
- Will be reaching out with RSVP request for in-person versus remote attendance.
- Send additional feedback/topics to Dominique

Leadership Updates

Sarah Brewer provided the Board with a brief update on reprocurement.

- Received RFI (request for information) from OHA on 3/27.
- 27 questions, 9 focus areas.
- Drafted final response.
- Due April 16.
- Potential for a delay in RFA.

Dominique Lopez-Stickney provided the Board an update on SHARE (Supporting Health for All Through Reinvestment).

- SHARE Overview (Supporting Health for All through REinvestment).
- What is SDOH-E.
- SHARE SDOH-E Domains.
- CAC roles in SHARE.

- CHP (Community Health Improvement Plan)
- Member Social Determinants of Health (SDOH).
- SHARE Decision-Making Process.
- Next Steps.
- Discussion on health care access being more defined.

Dominique Lopez-Stickney provided the Board an update on HRSN (Health-Related Social Needs).

- HRSN implementation timeline.
- 2025 Community Capacity Building Funding.
- Trillium South HRSN provider network.
- Trillium South HRSN referrals & authorizations.
- Opportunities to improve HRSN provider experience.
- Experience optimization: top ideas as voted by the group.
- Health-Related Social Needs (HRSN) vision 2030.
- HRSN challenges.
- Discussions: rental assistance benefit and possible confusion on coverage and limits.
 - o **Action:** Dominique to follow-up.
- Input: where some members live, if electricity is turned off, within 72 hours they get evicted.

Additional Discussion

- Sarah provided the Board with an update on the Springfield office relocation plan to 400 International Way.

Meeting Adjourned at 1:14 pm. Next meeting to be North & South joint Board of Directors in person: Thursday, May 17, 2025, 9 am - 3 pm, Trillium's Tigard facility. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary