

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, April 17, 2025

9:00am - 11am PT

Attendance

Present: Brooke Linn, Devarshi Bajpai, Jeff Austin, Justin Lyman, Dr. Manu Chaudhry, Mary Rumbaugh, Nicholas Ocon, Sarah Brewer, Sharif Maddox, Vanessa Esteves

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

Guests:

Call to Order & Opening Remarks

Mary Rumbaugh called the meeting to order at 9:03 am. Welcome to our April board meeting.

Introductions commenced.

Public Comments

No public comments.

Review and Approvals

Mary Rumbaugh presented the following material for approval:

- **Motion:** to approve the March Board minutes as presented.
 - o **Action:** March Board minutes unanimously approved.
- **Motion:** to approve the CLAS (Culturally and Linguistically Appropriate Services) Program as presented.
 - o **Action:** CLAS (Culturally and Linguistically Appropriate Services) Program 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:

- Trillium received an invitation to share for [National Fentanyl Awareness Day](#).
- Approved March minutes.
- Trillium Board report.
- OHA innovator agent update.
- Culturally Linguistically Appropriate Services (CLAS) presentation.
- Discuss and vote on SHARE proposal.
- HRSN update.

Leadership Updates

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

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

Courtney Johnston provided the Board with a legislative update.

- Midway through it, over 300 bills.
- CCO legislation
 - o Green=still going through the process, grey=currently inactive.
- Omnibus
- Public health/equity
- Providers
- Providers - compacts
 - o All the compact efforts have failed to move forward this session.
- Pharmacy
- Discussion on Medicaid budget.

Dominique Lopez-Stickney provided the Board with a brief 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.
 - o Discussion on denials, not meeting criteria for HRSN. Will review data for possible trends.
 - o Discussion on alternative funding resources.
- Opportunities to improve HRSN provider experience.
 - o Workshop held in SW region.
- Experience optimization: top ideas as voted by the group.
- Health-Related Social Needs (HRSN) vision 2030.
- HRSN challenges.

Board

Dominique Lopez-Stickney & Mary Rumbaugh provided the Board with an update on Board member renewals.

- Nick Ocon up for term renewal.
- Mary Rumbaugh declared ending her position as Board Chair upon her renewal date due to schedule conflicts in her new role with the County. Last meeting will be May.
- Sarah Brewer expressed her deep appreciation for Mary, her position as Chair and all that she has brought to the Board during her tenure.
- Nick Ocon moved to another area of the office while Board discussed his renewal.
- Mary Rumbaugh led the discussion on the recommendation of Nick Ocon for another 2-year term.
- **Motion:** to renew Nick Ocon for another 2-year term.
 - o **Action:** renew Nick Ocon for another 2-year term unanimously approved.
- Nick rejoined the group.
- Congratulations Nick, approved for another term.

Discussion

Devarshi Bajpai noted that he has been appointed to the OLCC and their meetings conflict with NBOD meetings.

- **Action:** follow up on possible solution.

Dominique Lopez-Stickney reviewed the process for Board Chair nominations.

- Must have 1 year of service on the BOD to be considered for Chair or Vice Chair.
- Currently accepting nominations, we will send email notification with details.
- It is likely to be an e-vote to be able to complete the process by the June Board meeting.
- Mary Rumbaugh nominated Sean Hubert.

Dominique Lopez-Stickney reviewed the 2025 Board focus areas.

- Workgroups purpose and team members.
- Provider engagement workgroup.
 - o Held 1 meeting for workgroup to date.
 - o Jeff provided a brief update on work/progress.
 - Used personal experience as examples at workgroup of difficulty accessing care.
- Community engagement workgroup.
 - o Held two meetings for workgroup to date.
 - o Devarshi 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 Board meeting.

- Date: Thursday, May 15, 2025
- Time: 10am-3pm
- Location: Tigard office
- Logistics
- Draft Agenda:
 - o Celebration and highlights
 - o Centene External Affairs
 - o Legislative landscape
 - o Lunch
 - To be non-working based on feedback from last joint meeting.
 - o Reprourement
 - o Breakout Session
 - Three breakout sessions by topic versus by region.
 - o Marketing and Communications Strategy
 - o Closing

Meals on Wheels People


Sheri Lilli introduced Connie Gilfillan.

Connie Gilfillan presented Meals on Wheels People to the Board.

- About Meals on Wheels People.
- CBI grant details.
- Impact to date.
- What's next.
- Patient stories.

Meeting Adjourned at 10:55 am. 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

A handwritten signature in cursive script, appearing to read "Sarah K. B", followed by a horizontal line.

Sarah Brewer, Secretary