

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, June 12, 2025

9:00am - 11am PT

Attendance

Present: Devarshi Bajpai, Jeff Austin, Justin Lyman, Nicholas Ocon, Sarah Brewer, Sean Hubert, 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

Call to Order & Opening Remarks

Sean Hubert called the meeting to order at 9:04 am. Welcome to our June board meeting.

Sean Hubert reviewed the agenda and recused himself from Board Chair vote.

Dominique Lopez-Stickney noted May Joint Board notes do not require approval and were removed from consent agenda.

Board Chair Vote

Sarah Brewer led the discussion on Board Chair nominations.

- Sean Hubert moved to another area of the office while Board discussed nominations.
- We have one nominee for Board Chair, Sean Hubert.
- **Motion:** elect Sean Hubert as North Board Chair and open it up for any discussion and a 2nd.
 - o **Action:** elect Sean Hubert as our North Board Chair unanimously approved.
- Sean rejoined the group.
- Congratulations Sean, as our new North Board Chair.

Dominique Lopez-Stickney announced the opening up of the Board Vice Chair nominations.

- Nomination window will be open until Friday, June 27th.
- Email will be sent out to Board members.
- You can nominate yourself or another Board member.

Public Comments

No public comments.

Review and Approvals

Sean Hubert presented the following material for approval:

- April Board minutes.
- Quality Improvement Committee (QIC) Minutes.
 - o Dr. Jeanne Savage provided a summary.
- **Motion:** to approve consent agenda as presented.
 - o **Action:** Consent agenda 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 May & June CAC meetings, highlights included:

- May CAC member engagement meeting topic: substance use disorder. July meeting topic: Transition Projects to present on housing resources/support.
- CAC demographic survey.
- Potential new CAC member attended June meeting.
- Trillium Board reports.
- SHARE presentations: June meeting - Juntos NW & Parrott Creek. May meeting - Family Justice Center
- Current CAC membership: 6 Trillium members and 4 community partner members.

Leadership Updates

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

- HB2205 would extend the length of the contract by 2 years.
- It passed the Senate, sitting with Governor Kotek for signature.
- Anticipate fall of 2027 RFP date, contract effective date 2029.

Courtney Johnston provided the Board with a legislative update.

- Oregon Legislature: Sine Die is Imminent.
 - o Speaker announced May 27th (Constitutional Sine Die: 6/29).
 - o May revenue forecast.
 - o No big, signature legislative efforts.
- Oregon Legislature: Passing.
 - o CCO governance
 - o Benefit mandates.
 - o Pharmacy.
 - o Providers.
 - o Public health/Behavioral health
- Congress: Big "Beautiful" Bill.
 - o Work requirements and personal responsibility.
 - o Eligibility and enrollment.
 - o Asset and Eligibility limits.
 - o State Medicaid financing and tax reform.
 - o Waste reduction and Medicaid payment accuracy.
 - o Restrictions on Medicaid provider services.
 - Courtney to follow-up on how the bill impacts gender-affirming care for adults.
- Discussion on Behavioral Health. Focus on spaces where we want to be with the resources we have. What is the right strategy?

Dominique Lopez-Stickney provided the Board with an update on HRSN Evaluation Design.

- Introduction to HRSN (Health-Related Social Needs).

- <https://www.oregon.gov/oha/HSD/Medicaid-Policy/Documents/2022-2027-Waiver-Evaluation-Design-1224.pdf>
- Oregon's HRSN strategy.
- HRSN services covered.
- Evaluation goals.
- Implementation questions.
- Hypotheses (guesses).
- Methodology overview.
- Data sources.
- Evaluation period.
- Anticipated outcomes.
- Conclusion.
- Discussions: Reimbursement rate inadequacy. Data needed on housing status, utilization & quality.

Board

Dominique Lopez-Stickney, Jeff Austin & Devarshi Bajpai reviewed the 2025 Board focus areas.

- Provider access / availability workgroup.
 - Jeff provided a brief update on work/progress.
 - Held 3 meetings for workgroup to date.
 - Looked at grievance data. The highest was for NEMT (non-emergency medical transport).
 - Working on goal to focus on.
- Community reinvestment workgroup.
 - Devarshi provided a brief update on work/progress.
 - Reviewing census data and member data.
 - Reviewing proposal criteria for applications.
 - Close to articulating a focus.
 - Sean: Location data: are there areas where Medicaid members are not Trillium members?

Dominique Lopez-Stickney provided a brief update on May combined Board.

- Post meeting survey completed for feedback on the joint meeting.
 - Preferred meeting frequency, most responded 2 times per year.
 - In process of capturing feedback on potential topics for future meetings.
 - Sean: once we have a North Vice Chair, request joint EC regarding meeting frequency, etc.

Dominique Lopez-Stickney led the discussion on EC/Board schedule.

- Schedule survey completed, reviewing feedback.
- August Board meeting, no meeting to be held, invitation coming for volunteer event, Aug 12.

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

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary