



## **Trillium Community Health Plan North Board of Directors Meeting Minutes**

Thursday, July 17, 2025

9:00am - 11am PT

### **Attendance**

**Present:** Brooke Linn, Justin Lyman, Dr. Manu Chaudhry, Nicholas Ocon, Sarah Brewer, Sean Hubert, Sharif Maddox

**TCHP Staff:** Brandie Thielman, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Kim Hanson, Kristin Pineda, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Rohit "Zach" Zacharia, Traci Kramer

### **Call to Order & Opening Remarks**

**Sean Hubert** called the meeting to order at 9:02 am. Welcome to our July board meeting.

**Sean Hubert** reviewed the agenda.

### **Public Comments**

No public comments.

### **Review and Approvals**

**Sean Hubert** presented the consent agenda for approval. Consent agenda comprised of June Board minutes, QIUMC April Minutes.

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

### **Trillium Member/Community Impact Story**

**Melanie Westrick** provided the Board with a member impact story.

### **CAC**

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

- New CAC member Adie.
- Completed CAC demographic survey. Sheri to share results when ready.
- Approved minutes.
- Trillium Board report.
- SHARE presentations: Oregon Community Health Worker Association (ORCHWA) and Latino Network.
- OHA innovator agent update.
- Plan another engagement meeting.

### **Leadership Updates**

**Dr. Jeanne Savage** provided a summary of the QIUMC April Minutes. Highlights included:

- Providers have direct input into the work we are doing and receive follow-up.
- Reviewed UM clinical policies and program evaluation.

- If key metrics not being met, to come back for quarterly review.
- Reviewed CLAS program description.
- Reviewed quality of care reports and LTTS reports.
- It was noted letterhead has Health Net logo, it should also include Trillium logo. Team to add logo.

**Traci Kramer** provided the Board with a brief update on CCO incentive metrics for Trillium Tri-County.

- 2024 final performance.
  - Met 10 of 15 measures & met 3 of 4 challenge pool measures.
  - Discussion on SUDs mismatched denominator.
  - Discussion on dental measure not met. Dr. Chaudhry & Traci to discuss off-line.
- 2025 year-to-date thru 5/31/25.
  - Don't yet have OHA's new targets.
  - DHS custody, tracking all being met, haven't seen claims come through yet.
  - EHR measures, self-reported, only have Q1 data.
- 2025 focus measures.
  - Well child visits 3-6.
    - Discussion on 1 FTE (full time employee) doing outreach.
  - Preventative dental 6-14.
  - Oral eval - adults with diabetes.

**Justin Lyman & Rohit "Zach" Zacharia** provided the Board with a membership & finance report.

- Membership report.
- Statewide Medicaid enrollment.
- TC region Medicaid enrollment.
- Trillium TC region Medicaid enrollment.
- Product and CCO types.
  - Discussion: is our share of HOP & BHP representative of statewide population?
- TC CCOA membership detailed trends.
- Membership presence by County.
- Member disenrollment reasons.
- 2025 Q1 finance report overview.
- Statutory income statements (all regions).
- Statutory income statements (TC).
- Restated cost trends.

**Courtney Johnston** provided the Board with a legislative update.

- Oregon Legislature Adjourned Sine Die.
  - Sine Die: Friday, June 27th, at 11:15 PM.
  - Transportation package left unfinished.
  - Governor Kotek held press conference on Saturday indicating the need for a Special Session.
- Prioritizing Behavioral Health.
  - Civil commitment.
  - Residential treatment funding.
  - Workforce.
  - Statewide planning.
  - Residential treatment study

- OSU extension service Behavioral Health project.
- Mental health services and I/DD.
- Budget decisions.
  - Mental health.
  - Other funding choices.
  - New nicotine tax allocated to wildfire mitigation.
- Coverage mandates support.
  - Community-based perinatal services access fund.
  - Hospital discharge.
  - Wheelchair repairs.
  - HRSN housing support.
  - HIV coverage.
- Federal reconciliation bill: Medicaid.
- Federal reconciliation bill: Medicare & Part D.
- Reconciliation bill implementation timeline.

**Dominique Lopez-Stickney** provided the Board with a brief update on procurement timeline and high value initiatives.

- Reviewed the old CCO procurement 2024-2026 timeline.
- Reviewed the new CCO procurement 2024-2028 timeline.

**Sarah Brewer** provided the Board with a brief overview on the 7/1 Centene press release regarding guidance.

## **Board**

**Dominique Lopez-Stickney** provided a brief update on the community reinvestment focus area workgroup.

- Establish an end- to-end framework.
- By Q4 2024, develop:
  - A data selection protocol with at least 5 key data sources and criteria.
  - A revised project proposal template incorporating investment rationale and expected outcomes.
  - A defined approach to track community impact across funded projects.
- Feedback: have agility & flexibility.

**Dominique Lopez-Stickney** led the discussion on Board meeting dates.

- No Board meeting in August, Board invited to volunteering event.
  - Growing Garden's Garden of Giving
  - Date & Time: August 12<sup>th</sup> 9:30am – 1pm
  - Location: 10155 SE 36<sup>th</sup> Avenue, Milwaukie, OR 97222
  - Partner Organization: [Growing Gardens](#)
- New recurring meeting day/time.
  - Starting in September, 2<sup>nd</sup> Thursday monthly, 9-11am.

Meeting adjourned at 10:59 am. Next Trillium North Board of Directors Meeting: Thursday, September 11, 2025, 9 am - 11 am. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones

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Sarah Brewer, Secretary