

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, September 8, 2025

12 pm - 1:30 pm PT

Attendance

Present: Caitlynn Hatteras, Carrie Copeland, Dr. Chris Hanson, Craig Opperman, Jocelyn Warren, Justin Lyman, Kachina Inman, Dr. Ross Newman, Sarah Brewer, Shawn Murphy, Tara DaVee

TCHP Staff: Brandie Thielman, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jonathon Gant, Kendra Pennington, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Traci Kramer

Guests: Jennifer Webster, Kayla Watford, Leilani Brewer, Lisa Willis, Olatorera Adeniji, Sadie Baratta, Teresa Roark

Call to Order & Opening Remarks

Craig Opperman called the meeting to order at 12:01 pm. Welcome, magnificent thunderstorms today in Eugene.

Public Comments

Bags of love volunteer event limitation. We can add an additional day if needed so additional members can attend.

Review and Approve

Craig Opperman presented the consent agenda for approval. Consent agenda comprised of July Board minutes, June QIUMC Minutes.

- **Motion:** to approve the 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:

- CAC on summer break for August.
- 4 Trillium CAC reps completed the Sources of Strength training.
- Participated in outreach at Homes for Good: National Night Out.
- MEC (Members Engagement Committee) is meeting with community partners for a transportation discussion.
- CAC members to meet with Youth Advisory Council. Youth is a voice missing on CAC.

Leadership Updates

Sarah Brewer introduced Jonathon Gant, Director, Finance.

Sarah Brewer provided the Board with a local landscape update.

- Working with OHA and other CCO's to determine cost containment recommendations and priorities.
- Draft priorities were received this morning.
- Prioritize what is supportive and positive for our members.
- Dr. Jeanne Savage noted: there are 2 separate processes.
 - o Benefits update project, looking at OHP prioritized list & our waiver.
 - o OHA & CCOs working together on cost containment.
- Justin noted: still forthcoming, state of the CCO quality metrics for 2026.

Zach Zacharia & Justin Lyman provided the Board with member & finance reports, highlights included:

- Member report:
 - o Product and CCO Types.
 - o Trillium SW region Medicaid enrollment.
 - o SW membership detailed trends.
 - o Top three member disenrollment reasons.
 - o Initiatives outlined and board members provided feedback.
- Finance report.
 - o Key messages, Q1.
 - o Statutory income statement (all regions).
 - o Statutory income statement (Southwest).
 - o Restated cost trends (Southwest region).

Live Healthy Lane

Jocelyn Warren provided the Board the intro for Live Healthy Lane.

Jennifer Webster & Sadie Baratta presented the Community Health Assessment (CHA) to the Board, highlights included:

- CHA process:
 - o Convene the Design Team.
 - o Create the community vision.
 - o Conduct the three assessments
 - The Community Partner Assessment.
 - The Community Status Assessment.
 - The Community Context Assessment.
 - o Share data with the community and develop issue profiles.

Jocelyn Warren & Teresa Roark provided the Board with a brief update on the prevention plan.

- Tiered model.
- Prevention workgroup.

- Prevention Plan.

Discussion

Discussion on members receiving a letter advising them to find a new hospital. Follow-up from staff.

Meeting Adjourned at 1:29 pm. Next Trillium South Board of Directors: Monday, November 10, 2025, 12 pm - 1:30 pm.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary