

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, September 11, 2025

9:00am - 11am PT

Attendance

Present: Brooke Linn, Devarshi Bajpai, Jeff Austin, Justin Lyman, Dr. Manu Chaudhry, Sean Hubert, Sharif Maddox, Vanessa Esteves

TCHP Staff: Brandie Thielman, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Kendra Pennington, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Rohit "Zach" Zacharia, Sheri Lilli, Traci Kramer

Guests: Danny Stribling, Jeanette Moe, Olivia Asato

Call to Order & Opening Remarks

Sean Hubert called the meeting to order at 9:05 am. Welcome everyone. Introductions commenced.

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 July 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:

- Member issue with receiving federal support.
- Approved minutes.
- August Board volunteer event was rescheduled.
- OHA innovator agent update.
- Presentation: Community Health Needs Assessment (CHA). Adopted CHA.
- Open table discussion on dentist issue.
 - o Dr. Chaudhry offered assistance.

- Discussion on CAC concerns on upcoming HRSN paperwork and requirements.

Leadership Updates

Rohit “Zach” Zacharia provided the Board with a membership report update.

- Membership report.
 - o TC membership detailed trends.
 - o Top three member disenrollment reasons.
 - o Initiatives: current and potential.
- Member churn discussion.

Dominique Lopez-Stickney & Justin Lyman provided the Board with a local landscape update.

- Ongoing work with OHA and other CCO’s collaborating on recommendations for administrative cost savings.
- Statewide uptick in utilization.
- Revised rates received.
- State budget shortfall discussion.
- Reviewed restated cost trends.
- Dr. Jeanne Savage noted: there are 2 separate processes.
 - o Benefits update project with a committee.
 - o OHA & CCOs working together on cost containment.
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Courtney Johnston provided the Board with a legislative update.

- Oregon legislature calendar.
- Revenue forecast.
- Reconciliation bill impact.
 - o <https://www.oregon.gov/das/Financial/Documents/Federal-Impact-HR1-Initial-Analysis.pdf>

Board

Dominique Lopez-Stickney led the discussion on Board meeting format.

- Board format for rest of 2025:
 - o Sept - in-person
 - o Oct - remote
 - o Nov - in-person
 - o Dec - may cancel, discuss at future meeting.
- January in-person, evaluate alternating remote and in-person.

Dominique Lopez-Stickney provided the Board with an update on the re-schedule volunteer activity.

- Growing Gardens' Milwaukie Garden of Giving.
 - o 10155 SE 36th Ave, Milwaukie
- Wednesday, September 17th, 9am – noon
 - o All tools will be provided. Activities may include pruning, harvesting, planting and general maintenance.
 - o Wear weather and garden-appropriate clothing and shoes.
 - o Bring your reusable water bottle.

Sean Hubert led the discussion on Board Vice Chair nominations.

- We have one nominee for Board Vice Chair, Nick Ocon.
- Nick has agreed to the nomination
- **Motion:** elect Nicks Ocon as North Board Vice Chair and open it up for any discussion and a 2nd.
 - o **Action:** elect Nick Ocon as our North Board Vice Chair unanimously approved.
- Dominique to notify Nick of the vote outcome.

Transition Projects, Inc.

Sheri Lilli introduced Olivia Asato & Danny Stribling.

Olivia Asato & Danny Stribling presented the Board with an overview of Transition Projects, highlights included:

- Community benefit funded project.
 - o Initiative: Legal services to remove barriers to permanent housing for chronically homeless populations.
 - o Social Determinants of Health addressed.
 - o Project outcomes.
 - o Demographics discussion.
- Scope of services:
 - o Outreach.
 - o Shelter.
 - o Permanent housing.

Meeting adjourned at 11:05 am. Next Trillium North Board of Directors Meeting: Thursday, October 9, 2025, 9 am - 11 am. Will be virtual only.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary