

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, November 13, 2025

9:00am - 11am PT

Attendance

Present: Brooke Linn, Devarshi Bajpai, Jeanette Moe, Jeff Austin, Justin Lyman, Dr. Manu Chaudhry, Nichols Ocon, Sarah Brewer, Sean Hubert, Sharif Maddox, Vanessa Esteves

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

Guests: Jodi Bostwick, Veronica Leonard

Call to Order & Opening Remarks

Sean Hubert called the meeting to order at 9:04 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 October Board minutes, August QIUMC 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 previous CAC meeting, highlights included:

- 211 info/resources to be shared at upcoming CAC member engagement.
- Approved minutes.
- Board report
- OHA innovator agent update.
- SNAP benefits. Links shared of resources available during shutdown.
- CAC charter reviewed and updated.
- Discussion: CAC awareness of ASA subsidies.

Leadership Updates

Sarah Brewer & Brandie Thielman provided the Board with a Lane County expansion update.

- Trillium expansion in Lane County.
 - o Mark Cokenour, Trillium advocate.
- Implementation framework.
- Functional workgroups.
- Implementation executive summary.
- Implementation timeline.
- Network approach & strategy.
- Draft engagement timeline.

Jonathan Gant provided the Board with a membership & finance report.

- 2025 Q2 finance report overview.
- Membership summary.
- Statutory income statements (all regions).
- Statutory income statements (Tri-County).
- Restated cost trends.

Community Partner Presentation

Veronica Leonard provided the Board with a presentation on Latino Network.

- La Plaza Esperanza Community Center.
 - o Opened in February of 2025.
 - o Community Center.
 - o Hub for Programs & Services.
 - o Culturally Specific Preschool.
- Zenit Centro de Serenidad.
 - o Who we are.
 - o Vision & Mission.
 - o Areas of focus.
 - o Services.
 - o Workforce initiatives.

Board

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

- Recommending cancelation of December meeting.
 - o Board agreed with recommendation.

Meeting adjourned at 11:00 am. Next Trillium North Board of Directors Meeting: Thursday, January 8, 2026, 9 am - 11 am. Will be virtual only.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary