

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, January 8, 2026

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, Courtney Ezparza, Dominique Lopez-Stickney, Kendra Pennington, Kim Hanson, Kristine Jones, Melanie Westrick, Sheri Lilli, Traci Kramer
Guests: Kirsten Aird, Mark Cokenour, Shin Lee

Call to Order & Opening Remarks

Sean Hubert called the meeting to order at 9:02 am.

Sean Hubert reviewed the agenda.

- Guests Shin Lee & Kirsten Aird provided a brief introduction.

Public Comments

No public comments.

Review and Approvals

Sean Hubert presented the consent agenda for approval. Consent agenda comprised of November Board minutes, October 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 Update

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

- 2026 meeting schedules discussed.
- Approved minutes.
- Charter review and approval.
- Board report
- OHA innovator agent update: SNAP benefits. Links shared of resources.
- Summary shared of 2025 CAC activities.

Sheri Lilli presented the CAC charter to the Board, highlighting the changes.

- **Motion:** to approve the CAC charter as presented.
 - o **Action:** CAC charter unanimously approved.

Board Updates

Sean Hubert led the discussion on Board member vote for Jodi Bostwick.

- **Motion:** to approve Jodi Bostwick as new Trillium Board member.
 - o **Action:** Jodi Bostwick approved.

Dominique Lopez-Stickney provided the Board with an overview of the North Executive Committee & North Board charters, highlighting changes.

- North EC updates:
 - o Meeting frequency: updated to align with Board charter.
 - o Purpose: language updated.
- North Board updates:
 - o Purpose: language updated.
- **Motion:** to approve the North EC & North Board charters as written.
 - o **Action:** North EC & North Board charters approved.

Leadership Updates

Traci Kramer presented the CCO incentive metrics to the Board.

- Tri-County year-to-date.
- 2025 wrap-up and 2026 planning.
- Announcements by Dr. Chaudhry & Vanessa Esteves:
 - o Capitol Dental in Portland clinic.
 - o Screenings occurring in 39 pre-schools.

Courtney Esparza provided the Board with an update on behavioral health strategy

- Three key foundational principles.
- Human-centered design approach.
- Wellbeing and behavioral health promotion and prevention.
- Dual continuum model of mental health and mental illness.
- Behavioral health continuum.
- Behavioral health strategic roadmap.
- Youth: a critical focus population.
- Substance use disorder (SUD) treatment in Oregon.
- Trillium behavioral health utilization and cost trends.
 - o Increased utilization per member and rising unit costs across Oregon and Tri-County region from 2024-2025.
- Behavioral health strategic initiatives.
- References provided.

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

- Implementation timeline.
- Engagement timeline.

- Work force growth.
- Network adequacy progress update.
- Discussion on sustainable future.

Meeting adjourned at 10:59 am. Next Trillium North Board of Directors Meeting: Thursday, February 12, 2026, 9 am - 11 am. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary