

Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, January 12, 2026

12 pm - 1:30 pm PT

Attendance

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

TCHP Staff: Brandie Thielman, Christina Jackson, Cindy Keen, Courtney Johnston, Debi Farr, Dominique Lopez-Stickney, Heather Blakeslee, Dr. Jeanne Savage, Kendra Pennington, Kim Hanson, Kristine Jones, Lauren Lubowicki, Melanie Westrick, Traci Kramer

Guests: Kayla Gray, Mark Cokenour, Teresa Roark

Call to Order & Opening Remarks

Craig Opperman called the meeting to order at 12:02 pm. Welcome everyone.

Public Comments

No public comments.

Review and Approve

Craig Opperman presented the consent agenda for approval. Consent agenda comprised of November Board minutes, October 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 charter voting/approval will take place in March
- CHP available on [Live Healthy Lane website](#)
- Open invitation to CAC and RAC meetings

Board Updates

Dominique Lopez-Stickney provided a brief update on EC & Board charters, highlighting changes.

- South EC updates:
 - o Meeting frequency: updated to align with Board charter to meet every other month.
 - o Purpose: Updated for more inclusive language, added a missing word.
- South Board updates:
 - o Purpose: language updated to be more inclusive, added a missing word.

- **Motion:** to approve the charters as presented.
 - o **Action:** Charters approved by consensus.

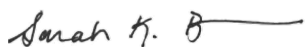
Leadership Updates

Sarah Brewer & Dominique Lopez-Stickney provided the Board with Lane County updates.

- Implementation timeline summary.
 - o Workforce
 - New positions have been hired and are in the onboarding process.
 - o Provider Network
 - Prioritizing expansion with key provider groups and behavioral health.
 - Lane County opening a new methadone clinic in Florence later this year.
 - o Operations
 - Continues to work in the background to ensure seamless Member transition.
 - o Population Health and Clinical Operations
 - Warm handoff for high-risk populations are in process,
- Engagement timeline.
 - Held community listening sessions in January.
- Transition of Care timeline
 - o Members will stay with PacificSource through 1/31, Trillium beginning 2/1.
 - o Providers should bill PacificSource through 1/31 and Trillium beginning 2/1.
 - o Providers should keep seeing Members through the Transition of Care period.
 - o Members should call 1-877-600-5472 with questions about the transition from PacificSource to Trillium.

Meeting Adjourned at 1:08 pm. Next Trillium South Board of Directors: Monday, March 9, 2026, 12 pm - 1:30 pm.

Respectfully submitted, Lauren Lubowicki



Sarah Brewer, Secretary