

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, February 12, 2026

9:00am - 11am PT

Attendance

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

TCHP Staff: Brandie Thielman, Christina Jackson, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Johnathon Gant, Kendra Pennington, Kim Hanson, Kristine Jones, Lauren Lubowicki, Lisa Maset, Melanie Westrick, Sheri Lilli, Traci Kramer

Guests:

Call to Order & Opening Remarks

Sean Hubert called the meeting to order at 9:02 am. Welcome, thank you for attending.

Lauren Lubowicki provided roll call for remote attendees.

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 January Board 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 poem.

CAC Update

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

- Exciting news, starting grad school in 6 months.
- SNAP recertification in process.
- Approved minutes.
- Discussed 2026 community engagement topics.
 - o Reviewed additional topics of interest.
 - o Dental benefit details: Dr. Chaudhry offered assistance.

- Review & approve funding MMLR.
- Board report.
- OHA innovator agent update, slides presented by Sheri.
- Senior center food availability.
- OHA office hours for the CAC.

Finance Update

Jonathon Gant provided the Board with a finance update, highlights included:

- Tri-county finance overview.
 - o Membership and revenue increase partially offset by increased medical costs.
- Tri-county region Medicaid enrollment.
 - o Steady increase driven by multiple products.
- Year-over-year restated cost trends.
 - o Increased costs across all categories.
- Discussion on GLP-1s and tracking health issue benefits.

2026 CCO Metrics Methodology Update

Traci Kramer presented the 2026 CCO metrics methodology to the Board for approval, highlights included:

- 2026 Trillium quality incentive program (QIP) approach.
- Quality incentive program metrics.
 - o Reviewed metric updates.
- Metric year 2025 → metric year 2026 key improvements.
 - o Reviewed rationale.
- Review & approval timeline.
- **Motion:** to approve the 2026 CCO metrics methodology.
 - o **Action:** 2026 CCO metrics methodology approved.

Leadership Updates

Dominique Lopez-Stickney provided a brief update on 2025 Board focus area workgroups.

- Community reinvestment workgroup.
 - o Establish a standardized end-to-end framework for selecting data to inform investment decisions, refining the project proposal template, and defining measurable community impact outcomes.
 - o By Q4 2025, develop:
 - A data selection protocol with at least 5 key data sources and criteria.
 - A revised project proposal template incorporating investment rationale and expected outcomes.
 - A defined approach to track community impact across funded projects.
 - o Trillium Member SDOH Needs and Community Needs
 - Housing instability is the top need and opportunity
 - o Revised project proposal template.
 - Reviewed changes.
 - o Tracking community impact.
 - Connecting investments to measurable outcomes across the Thrive continuum.
 - As investment levels increase, expectations for reporting, data sharing, and impact measurement also increase.
 - o Gratitude to all members of the workgroup.

- Strategic questions for 2026.

Courtney Johnston provided the Board with a legislative update.


- 2026 Legislative Session Revenue Forecast.
 - Improved forecast but large deficits remain.
- 2026 legislative session: Behavioral Health.
 - Reviewed highlights.
- HR1 implementation timeline.
- OHA HR1 Cost Estimate: Medicaid.
 - \$142M budget shortfall to implement required changes.
- OHA HR1 Cost Estimate: Medicaid and SNAP
 - \$141M budget shortfall to implement all required changes
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Cindy Keen & Brandie Thielman provided the Board with a Lane County CCO expansion update. Highlights included:

- Lane transition timeline.
- Hypercare metrics.
- Network adequacy progress update.
 - Primary care.
 - Behavioral health.
- For any questions/concerns, please have members contact our call center.

Meeting adjourned at 11:00 am. Next Trillium North Board of Directors Meeting: Thursday, March 12, 2026, 9 am - 11 am. Will be a virtual meeting.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary