

## Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, March 9, 2026

12 pm - 1:30 pm PT

### Attendance

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

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

Guests: Dr. Bill Walter, Leilani Brewer, Teresa Roark

### Call to Order & Opening Remarks

**Craig Opperman** called the meeting to order at 12:04 pm. Welcome everyone. The board expressed appreciation for the team's work, presenting symbolic gifts and a plaque. The importance of collaboration and board engagement was emphasized.

### Public Comments

No public comments.

### Review and Approve

**Craig Opperman** presented the consent agenda for approval. Consent agenda comprised of January Board minutes, November QIUMC Minutes, QUIMC Charter, QMI program documents, and CLAS documents as a package.

- **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 poem.

### Subcommittee Charters and Annual Reports

**Debi Farr** provided the Board with the CAC's year in review.

- CAC oversight: approval of health promotion and prevention plans, Medicaid spending program investment, demographic report, language translation policy pilot, community health assessment review, and adoption of the Community Health Improvement Plan.
- Key accomplishment:
  - o CAC maintained over 60% Oregon Health Plan membership, with 21% rural representation, exceeding contract requirements.

- Engagement included attendance at community events, collaboration with tribal organizations, rural coalition engagement, accessibility tours, shared learning opportunities, and input on data privacy and communications.

**Debi Farr** presented the CAC charter to the Board for approval, highlighting changes.

- Sponsor section revised, references to Pacific Source and Lane Community Health Council removed, roles and responsibilities simplified, scope updated, public comment process link added, committee purpose statements included, annual demographic assessment requirement removed, membership section updated.
- **Motion:** to adopt the CAC charter as presented.
  - **Action:** CAC charter approved by consensus.

**Dr. Jeanne Savage** presented the CAP charter to the Board for approval, highlighting changes.

- Dr. Savage noted Chris Hanson stepping down as chair, Bill Walter assuming the role.
- Charter updates: name changes, removal of Compensation Advisory Committee, changes to nomination and vacancy processes to align with other committees.
- **Motion:** to approve CAP charter as presented.
  - **Action:** CAP charter approved by consensus.

**Dr. Chris Hanson & Dr. Bill Walter** presented the CAP annual report to the Board.

- Annual report highlighted diverse membership, addition of community health worker perspectives, focus areas including health equity, integrated care, prevention, social needs, and network adequacy.
- Proposed focus areas for the coming year: health equity (gender affirming care), integrated care, prevention metrics, health-related social needs, and network adequacy.
- Key activities & accomplishments included new member recruitment, HRSN and Flexible Services rollout, engaged in policy and funding transitions, and focused on health equity, provider leadership, prevention programs, integration of care, and network adequacy.

### **Board Updates**

**Craig Opperman** led the Board member vote discussion.

**Dominique Lopez-Stickney** provided the Board with an update on board member renewals.

- Dr. Chris Hanson & Kachina Inman up for term renewal.
- Dr. Chris Hanson & Kachina Inman left the meeting.
- Craig Opperman led the discussion on the recommendation for another 2 year term.
- **Motion:** to renew Dr. Chris Hanson & Kachina Inman for another 2-year term.
  - **Action:** renew Dr. Chris Hanson & Kachina Inman for another 2-year term unanimously approved.
- Dr. Chris Hanson & Kachina Inman rejoined the meeting.
- Congratulations Chris & Kachina, approved for another term.

### **Leadership Updates**

**Sarah Brewer** provided the Board with Lane County CCO transition.

- Smooth member transition reported, with strong operational launch and expanded local team.
- Provider contracting: 98% of incoming members retained their primary care provider; 97% of behavioral health providers in network; over 300 new behavioral health providers added.

- The network expanded to include Oregon Medical Group, Best Med, and McKenzie Willamette Medical Center.
- Metrics dashboard tracked daily; call center answering calls within 5–10 seconds, well below benchmark.
- Membership growth noted, with over 127,000 members in Lane County region and over 200,000 statewide.
- Ongoing monitoring and community engagement planned.
- Thank you for your leadership, guidance & partnership.

**Traci Kramer** presented the 2026 CCO metric funding methodology to the Board.

- Reviewed updated funding methodology, emphasizing quality outcomes, simplified structures, and alignment with provider types.
- Key metric updates: DHS custody assessment timelines, EHR measure changes, removal of project attestation for social needs screening, and removal of adults with diabetes oral evaluation (to be reincorporated in 2027).
- Challenge pool measures explained; board approval enables immediate distribution of methodology.
- **Motion:** to approve the 2026 CCO metric funding methodology as presented.
  - o **Action:** 2026 CCO metric funding methodology approved by consensus.

**Courtney Esparza** provided the Board with a behavioral health strategy update. Highlights included:

- High-level vision for behavioral health, focusing on whole-person care, integration, prevention, and reducing health disparities.
- Emphasis on human-centered design, listening to community needs, solving root causes, and iterative improvement.
- Discussion on mental health and substance use prevention, early intervention, self-management tools, and integration with housing and community supports.
- Input was requested on prevention touchpoints and innovative models for substance use disorder and housing integration.

Meeting Adjourned at 1:34 pm. Next Trillium South Board of Directors: Monday, April 13, 2026, 12 pm - 1:30 pm.

Respectfully submitted, Kristine Jones

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Sarah Brewer, Secretary