



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors Minutes

January 14, 2019

Present: Gustavo Balderas, Dr. Gary Brandt, Tara DaVee, Dr. Melissa Edwards, David Elgarico, Chris Ellertson, Emily Farrell, Dr. Rick Finkelstein, Karen Gaffney, Caitlyn Hatteras, Dr. Patrick Luedtke, Dr. Mark Meyers, David Mikula, Heather Murphy, Craig Opperman, Dr. Lisa Roth, Matthew Sinnott, Dr. Thomas Wuest

Staff: Rae Bauman, Sharmila Chandran, Amanda Cobb, Debi Farr, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Lucy Zammarelli

Guests: Leah Edelman, Carol Crocker, Susie Day, Marc Douthit

Item	Discussion	Action
Call to order Opening Remarks	Four Board members participating via phone	Dr. Meyers called the meeting to order at 7:02am.
Housekeeping items	Dr. Meyers notified the public attendees of agendas location and sign in sheet for those that wish to address the board	
Introductions	Board members introduced themselves	
Consent Agenda	Dr. Meyers presented the minutes from the December 2018 Board of Directors, and minutes for Executive Committee, Clinical Advisory Panel, and the Compensation Committee. In addition the TQIC minutes for November 2018 and the Model of Care Evaluation for SNP. Motion: to approve the minutes as presented.	Motion unanimously approved.
Review of Action Items	Ron Harper reviewed the three actions items. All on track.	
Review of Annual Reports <ul style="list-style-type: none"> - Clinical Advisory Panel - Finance Advisory Committee - Compensation Advisory Committee - Community Advisory Council 	Dr. Kincade reviewed the Clinical Advisory Committee annual report. Karen Gaffney reviewed the Finance Advisory Committee annual report. Dr. Finkelstein reviewed the Compensation Advisory Committee annual report. Caitlynn Hatteras & Leah Edelman reviewed the Community Advisory Council annual report.	
Reprocurement Timeline Review	Amanda Cobb reviewed the CCO Board and Committees.	
Public Comments	Carol Crocker, Family Nurse Practitioner Susie Day, Willamette Family	

Item	Discussion	Action
	Marc Douthit, Willamette Family Buckley Sobering Program	
Closing		Meeting adjourned at 8:55am

Next Trillium Board of Directors Meeting: Monday, February 11, 2019

Respectfully Submitted
Kristine Jones



Christian Ellertson, Secretary