



## Trillium Board of Directors Minutes

February 11, 2019

UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

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

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

Guests: Cyndi Kallstrom

Item	Discussion	Action
Call to order Opening Remarks	Four Board members participating via phone	Dr. Meyers called the meeting to order at 7:03am.
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 January 2019 Board of Directors, and minutes for Executive Committee, Dec. Compensation Committee, and the Nov. Finance Committee. <b>Motion:</b> to approve the minutes as presented.	Motion unanimously approved.
Review of Action Items	Ron Harper reviewed the two open actions items.	
Director Nomination	Karen Gaffney reviewed SDoH nominee Jacob Fox. <b>Motion:</b> nomination to the BOD approved. EC to continue to look for a primary care position for Board. Dr. Wuest waiting for a CV & resume on a potential candidate.	Motion to approve Jacob Fox for Board membership unanimously approved.
2019 CCO Metrics - Compensation Committee Recommendations	Dr. Finkelstein reviewed the 2019 CCO metrics Compensation Committee recommendations. <b>Motion:</b> to approve 2019 metrics with funding communication.	Motion unanimously approved.
Legislative Update	Courtney Johnston provided a legislative update and reviewed priorities which include: Medicaid budget, behavioral health, pharmacy costs and CCO mandates.	
CCO 2.0 RFA Update	Amanda Cobb provided a CCO 2.0 RFA update.	
Community Advisory Council Transportation Study Report	Leah Edelman and Caitlynn Hatteras reviewed the CAC transportation study report. Committee discussed RideSource issues and bringing Lane Transit District in for future discussion.	Request LTD to present at future BOD meeting.

Item	Discussion	Action
Public Comments	N/A, no public attendees.	
Closing		Meeting adjourned at 8:51am

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

Respectfully Submitted  
Kristine Jones



Christian Ellertson, Secretary