



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors
Minutes
 March 11, 2019

Present: Dr. Gary Brandt, Tara DaVee, Dr. Melissa Edwards, Chris Ellertson, Emily Farrell, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, Dr. Patrick Luedtke, Dr. Mark Meyers, David Mikula, Heather Murphy, Craig Opperman, Dr. Lisa Roth, Dr. Thomas Wuest

Staff: Sharmila Chandran, Amanda Cobb, Leah Edelman, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Lucy Zammarelli

Guests: Cyndi Kallstrom, Jacqueline Moreno

Item	Discussion	Action
Call to order Opening Remarks	Three Board members participating via phone.	Dr. Meyers called the meeting to order at 7:03am.
Housekeeping items	Dr. Meyers welcomed the newest Board member Jacob Fox.	
Introductions	Board members introduced themselves. Chris Ellertson introduced new staff members: Hilary Greason, VP, Network Development & Contracting and Karen Sawyer, Dir. of Marketing & Communications.	
Consent Agenda	Dr. Meyers presented the minutes from the February 2019 Board of Directors, and minutes for February Executive Committee, January. Compensation Committee, and January Clinical Advisory Panel. Motion: to approve the minutes as presented.	Motion unanimously approved.
Review of Action Items	Ron Harper reviewed the three open actions items.	
Compliance, FWA, and Annual PHI Report	Sharmila Chandran reviewed the Compliance, FWA, and Annual PHI Report.	
Lane County Prevention Programs Update	Jacqueline Moreno reviewed the prevention program CATCH (Coordinated Approach to Child Health).	
TQS Report	Amanda Cobb provided an update on the TQS report.	Full report and one page summary to April BOD meeting.
Innovators' Collaborative	Amanda Cobb provided an update on the Innovators' Collaborative.	
Board Off-Site Presentation	Ron Harper provided an update on the 2019 Board Off-site.	

Item	Discussion	Action
Public Comments	Tara DaVee, Community Member	
Closing		Meeting adjourned at 8:58am

Next Trillium Board of Directors Meeting: Monday, April 8, 2019

Respectfully Submitted

Kristine Jones



Christian Ellertson, Secretary