



UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

**Trillium Board of Directors**  
**Minutes**  
 April 8, 2019

**Present:** Gustavo Balderas, Tara DaVee, Dr. Melissa Edwards, Chris Ellertson, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, Dr. Patrick Luedtke, Dr. Mark Meyers, David Mikula, Heather Murphy, Craig Opperman, Dr. Thomas Wuest

**Staff:** Sharmila Chandran, Amanda Cobb, Lauren Dionne, Leah Edelman, Debi Farr, Hilary Greason, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Robert Phillips, Karen Sawyer, Lucy Zammarelli

**Guests:**

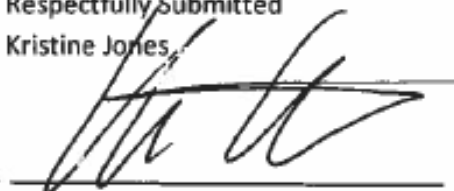
Item	Discussion	Action
Call to order Opening Remarks	Three Board members participating via phone.	Dr. Meyers called the meeting to order at 7:04am.
Consent Agenda	Dr. Meyers presented consent agenda which included the minutes from the March 2019 Board of Directors, and minutes for March Executive Committee, February. Compensation Committee, February Clinical Advisory Panel, November Community Advisory Council, December Community Advisory Council and January Community Advisory Council, Executive Committee Charter and the Diversity and Health Equity Committee Charter. <b>Motion:</b> to approve the consent agenda as presented.	Motion unanimously approved.
Board Member Nomination - Dr. Lynn Murphy	Dr. Wuest reviewed nominee Dr. Lynn Murphy. <b>Motion:</b> nomination to the BOD approved.	Motion to approve Dr. Lynn Murphy for Board membership unanimously approved.
Review of Action Items	Ron Harper reviewed the <b>two</b> open actions items.	
Committee Calendar Review - proposed changes to the calendar	Chris Ellertson reviewed the proposed changes to the committee calendar.	
Finance Report - YE18 Results - Gross Margin and Membership - Risk Pool & Quality Metrics	Justin Lyman reviewed YE18 results, gross margin and membership, risk pool and quality metrics.	

<p>CCO 2.0 Application Update</p> <ul style="list-style-type: none"> <li>- Traditional Health Workers</li> <li>- Health Equity</li> <li>- Behavioral Health</li> <li>- Transitions of Care</li> <li>- HIT for Quality Reporting</li> <li>- Value Based Payments</li> <li>- Costs</li> <li>- TREX</li> </ul>	<p>Amanda Cobb provided CCO 2.0 update.</p> <p>Lucy Zammarelli provided traditional health workers update, health equity update and behavioral health update.</p> <p>Lauren Dionne provided transitions of care update.</p> <p>Justin Lyman provided HIT for Quality reporting update.</p> <p>Justin Lyman provided value based payments update and costs update.</p> <p>Amanda Cobb provided TREX update.</p>	
<p>Public Comments</p>	<p>N/A, no public attendees.</p>	
<p>Closing</p>		<p>Meeting adjourned at 9:00am</p>

Next Trillium Board of Directors Meeting: Monday, May 13, 2019

Respectfully Submitted

Kristine Jones



Christian Ellertson, Secretary