



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors
Minutes
 May 13, 2019

Present: Gustavo Balderas, Tara DaVee, Dr. Melissa Edwards, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, Dr. Patrick Luedtke, Dr. Mark Meyers, David Mikula, Heather Murphy, Craig Opperman, Dr. Thomas Wuest, Emily Farrel,
Staff: Amanda Cobb, Debi Farr, Ron Harper, Elizabeth McCrary, Robert Phillips, Lucy Zammarelli, Oren Johnson, Courtney Johnston, Justin Lynam, Karen Sawyer, Hestian Stoica,
Guests: Cosette Rees, kris Logan, Mark Johnson

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 April 2019 Board of Directors, and minutes for April Executive Committee, March, Compensation Committee, March & April Clinical Advisory Panel, Compensation Committee Charter, Clinical Advisory Panel Charter. Motion: to approve the consent agenda as presented.	Motion unanimously approved.
Board Of Directors Annual Elections	Elizabeth McCrary- Presented the election of officers. Motion: To elect officers as presented. Resolved: that the following person are elected to the corporation as officers. Name Office Dr. Mark Meyers- President Karen Gaffney- Vice President Tricia Dinkelman- Vice President, Tax Jeffrey Schwaneke- Treasurer Christian D. Ellertson- Secretary and CEO Keith Williamson- Assistant Secretary	Motion unanimously approved.
Review of Action Items	Ron Harper reviewed the two open actions items. <ul style="list-style-type: none"> - Communicating Methodology- Still open, timeline is not clear. - LTD Presentation- Still Open, LTD presenting at current meeting. 	
Lane Transit District - NEMT Update	Hestian Stoica- Introduced the topic & LTD representative Cosette Rees.	

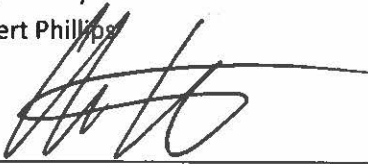
Item	Discussion	Action
	<p>Cosette Reese- Provided Update</p> <ul style="list-style-type: none"> - LTD History - Trillium Partnership - NEMT - Additional Partnerships - Service Statistics/Assessments - Grievances- Oren added perspective on grievances - Upcoming Projects 	
Community Relations Update	<p>Debi Farr- Provided a presentation on Community Relations (Partnerships for Better Health).</p> <ul style="list-style-type: none"> - FFLC- Video - Screen & Intervene - Produce Plus - Diabetes Prevention- Video - Break the Bank- Video - Community Engagement - Project Blessing 	
<p>Innovation Café – June 2019 CCO Oregon Conference – September 2019 SDoH Super Hero Award</p>	<p>Amanda Cobb- Provided Updates on Innovation Café, CCO Oregon Conference, and the Social Determinants of Health Super Hero Award</p> <ul style="list-style-type: none"> - Trillium presenting in (4) areas at innovation café. - <i>FFLC- Debi Farr</i> - <i>ICCM- Lucy Zammarelli</i> - <i>T-Rex- Amanda Cobb</i> - <i>Integrated oral care- Amanda Cobb</i> - CCO Oregon - <i>Fourth Friday Innovators' Collaborative- Amanda Cobb & Lucy</i> - Dates & times for innovation Café & CCO Oregon <p>- Trillium won May Super Hero Award for ShelterCare Recuperation Project.</p>	
Executive Committee Operational Metrics Review	<p>Dr. Meyers- Presented topic on struggles with payments to providers.</p> <ul style="list-style-type: none"> - Things got better, but seem to be slipping again. - Executive Committee made a decision to take action to resolve issues. - Elizabeth McCrary designated to head the project. <p>Elizabeth McCrary- Provided Status update</p> <ul style="list-style-type: none"> - Started work group internally headed by Shannon Conley. - Will keep accountability within EC rather than creating a sub-committee. - Will be more clarity in later meetings. 	

Item	Discussion	Action
CCO 2.0 Update	Amanda Cobb provided CCO 2.0 update <ul style="list-style-type: none"> - Went over timeline - Explained Letters of support process - Explained reediness review & self-reediness review - Will email board regarding July 9th decision. - After reediness review is complete we will put together worst case – best case scenarios. - Explained open enrollment/allocation process. - Discussed member support through CCO 2.0 process. 	
BoD offsite Update	Ron Harper- Provided update on BoD offsite.	
Public Comments	N/A, no public attendees.	
Closing		Meeting adjourned at 8:50am

Next Trillium Board of Directors Meeting: Monday, June 10, 2019

Respectfully Submitted

Robert Phillips



Christian Ellertson, Secretary