



UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

**Trillium Board of Directors**  
**Minutes**  
 June 10, 2019

Present: Gustavo Balderas, Dr. Gary Brandt, Tara DaVee, Chris Ellertson, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, Dr. Patrick Luedtke, Dr. Mark Meyers, David Mikula, Heather Murphy, Craig Opperman, Dr. Thomas Wuest, Emily Farrell,  
 Staff: Sharmila Chandran, Amanda Cobb, Leah Edelman, Debi Farr, Hilary Greason, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Robert Phillips, Karen Sawyer, Lucy Zammarelli, Hestian Stoica  
 Guests:

Item	Discussion	Action
Call to order Opening Remarks	Ron Harper brought attention to the confidentiality statements that included in member packets. - Only included in packets of members that have not already signed one. Three Board members participating via phone.	Dr. Meyers called the meeting to order at 7:02am.
Consent Agenda & Trillium CHP Banking Resolution	Dr. Meyers presented consent agenda which included the minutes from the May 2019 Board of Directors, and minutes for May Executive Committee, April Compensation Committee, April Clinical Advisory Panel, March & April Community Advisory Council. Ron Harper presented the "Trillium CHP Banking Resolution." <b>Motion:</b> to approve the consent agenda as presented.	Motion unanimously approved.
Board Member Nomination - Dr. Joseph Volpi	Dr. Wuest reviewed nominee Dr. Joseph Volpi. <b>Motion:</b> nomination to the BOD approved.	Motion to approve Dr. Joseph Volpi for Board membership unanimously approved.
Review of Action Items	Ron Harper reviewed the open actions items:  CCO Metrics Methodology: on-hold until we know more from OHA. - Rate of Growth in relation to the incentives fund (Justin will bring conversation to COMP). - 2020 Changes to the incentives fund. LTD Presentation: Complete	

Item	Discussion	Action
Review and Approval of 2019 Innovation Funds	<p>Hestian Stoica explained the selection process and presented award recommendations for the innovation funds:</p> <ul style="list-style-type: none"> <li>- Reviewed process</li> <li>- Reviewed recommendations</li> <li>- Explained requested grant compared to approved grant amounts.</li> <li>- Explained grant contracts and stipulations.</li> <li>- Went over timeline.</li> </ul> <p><b>Motion:</b> To approve innovation fund grant recommendations as proposed.</p>	Motion to approve innovation fund grant recommendations as proposed unanimously approved.
Compliance Report	<p>Sharmila Chandran provided a compliance Report:</p> <ul style="list-style-type: none"> <li>- Policies</li> <li>- Committees</li> <li>- Monitoring</li> <li>- Assessments and Audits</li> <li>- Investigations</li> <li>- Training</li> <li>- Awareness</li> <li>- Privacy and Security</li> <li>- Risk Reporting</li> <li>- Fraud, Waste, and Abuse</li> </ul>	

CCO 2.0 Application Update	Amanda Cobb provided CCO 2.0 update: <ul style="list-style-type: none"> <li>- OHA timeline: Dead zone/OHA radio silence.</li> <li>- Internal Tasks:</li> <li>- Line by line self-assessment: 930 items, subject managers assigned to each item.</li> <li>- Self-assessment timeline.</li> </ul>	
Legislative Session Update	Courtney Johnston provided a legislative update: <ul style="list-style-type: none"> <li>- Will use same policy from Family Share/Health Share exchange for multiple CCO incentive metrics issues.</li> <li>- Last state of sessions- Target 21<sup>st</sup> – Deadline 30<sup>th</sup></li> <li>- Funding raised from 1.5 to 2 percent for CCOs</li> <li>-Tobacco tax: Still alive, but will most likely be referred.</li> <li>- Partially aligned vs. fully aligned prescription drug list being discussed.</li> <li>- Push to bring transparency to prescription drug supply chain.</li> <li>- CCO 2.0 staying the course.</li> <li>- Some efforts on systems of care &amp; substance abuse.</li> <li>- Universal home visiting program.</li> <li>- Talks starting around a universal rate of growth requirement.</li> </ul>	
Public Comments	N/A, no public attendees.	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, August 12, 2019

Respectfully Subn  
Robert Phillips



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Christopher Hummer , Secretary