

Trillium Board of Directors Minutes



September 9, 2019

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403


Present: Dr. Gary Brandt, Tara DaVee, Chris Hummer, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, Dr. Patrick Luedtke, Dr. Mark Meyers, David Mikula, Heather Murphy, Craig Opperman, Dr. Thomas Wuest, David Elgarico, Dr. Melissa Edwards
 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. - Approval of BOD June minutes - Approval of Committee minutes CAP Committee Member Nomination - Iris Bicksler Quality Improvement Evaluation/Work Plan/Charter Motion: to approve the consent agenda as presented.	Motion unanimously approved.
Review of Action Items & Calendars	Ron Harper reviewed the open actions items and committee calendars	Review of Action Items & Calendars
Board Member Nomination for (Director & Secretary) - Christopher Hummer	Dr. Meyers presented nomination for Chris hummer as Director & Secretary Motion: nomination to the positions of Director and Secretary on the Trillium BoD be approved.	Motion to approve Chris Hummer as director and secretary unanimously approved.
G Street Clinic Concerns	David Elgarico presented his concerns regarding the G street clinic. It was decided that we would refer to the Innovation Fund Scoring Committee for research and report to the Board Members no later than Friday, September 13, 2019,	Refer to the Innovation Fund Scoring Committee for research.
Prevention update	Jennifer Webster provided a prevention update	
Compliance Report	Sharmila Chandran provided a compliance Report: - Policies - Committees - Monitoring - Assessments and Audits	

Item	Discussion	Action
	<ul style="list-style-type: none"> - Investigations - Training - Awareness - Privacy and Security - Risk Reporting - Fraud, Waste, and Abuse 	
Finance Report	It was decided to push this topic to the October board meeting	
CCO 2.0 Application Update	Amanda Cobb provided CCO 2.0 update: <ul style="list-style-type: none"> - OHA timeline - Allocation process 	
Public Comments	N/A, no public attendees.	
Closing		Meeting adjourned at 9:00am

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

Respectfully Submitted
 Robert Phillips



Christopher Hummer, Secretary