



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors Minutes

October 14, 2019

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, Dr. Melissa Edwards

Staff: Sharmila Chandran, Amanda Cobb, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Robert Phillips,

Guests: Steve Menela

Item	Discussion	Action
Call to order Opening Remarks		Dr. Meyers called the meeting to order at 7:02am.
Consent Agenda & Quality Improvement - Model of Care Evaluation	Dr. Meyers presented consent agenda. - Approval of BOD September minutes - Approval of Committee minutes Dr. Thomas Wuest provided information on - Quality Improvement - Model of Care Evaluation 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
Finance Report - Statutory Pre-Tax Income Q2 - Gross Margin & Membership - Actuarial Opinion & Audit	Justin Lyman Provided Trillium's Quarterly Finance Report Motion: Approve Finance Report	Motion to approve the Quarterly Finance Report was unanimously approved.
CCO 2.0 Update - Community Listening - Readiness review - Contract - Timeline - Governance Structure	Amanda Cobb Provided an update on CCO 2.0	
Reliance HIE	Amanda Cobb Provided an update on Reliance HIE	

BoD Off-Site Close-Out	Ron Harper provided a close-out/debrief on the July Board off-site	
Public Comments	N/A, no public attendees.	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, November 11, 2019

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary