



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors Minutes November 11, 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, Dr. Joe volpi
 Staff: Amanda Cobb, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Robert Phillips,
 Guests:

Item	Discussion	Action
Call to order Opening Remarks		Dr. Meyers called the meeting to order at 7:02am.
Consent Agenda	Dr. Meyers presented consent agenda. <ul style="list-style-type: none"> - Approval of BOD October minutes - Approval of Committee minutes 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
Governance Structure <ul style="list-style-type: none"> - Charters - Members - Structure 	Ron Harper Presented the future governance Structure for Review/Approval The governance structure was discussed	It was decided to wait on making any decisions regarding future governance structure
CCO 2.0 Update <ul style="list-style-type: none"> - Contract - Timeline - Peace Health - Portland Hospital Systems - Methods for Info Distribution 	Ron Harper provided and update regarding- <ul style="list-style-type: none"> - CCO 2.0 timeline Chris Hummer Provided updates regarding- <ul style="list-style-type: none"> - Contract - Peace Health - Portland Area Hospitals 	
Nomination to Trillium's Executive Committee <ul style="list-style-type: none"> - Emily Farrell 	Dr. Mark Meyers presented the nomination of Emily Farrell to Trillium's Executive committee to the Board for approval	Motion unanimously Approved

Item	Discussion	Action
	Motion Approve Emily Farrell's nomination to Trilliums Executive Committee	
County Board Seats Nomination to Trillium's Board of Directors - Shana Eddy	Dr. Mark Meyers presented the topic of County Board Seats	Trillium Board of Directors decided that it would be good to hold off on any nominations until more information is present.
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, December 9, 2019

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary