



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors Minutes

January 13, 2020

Present: Tara DaVee, Chris Hummer, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, Dr. Patrick Luedtke, David Mikula, Heather Murphy, Craig Opperman, Dr. Melissa Edwards, Shana Eddy, Steve Manela, Dr. Joe Volpi, Gustavo Balderas, Emily Farrell,

Staff: Amanda Cobb, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Robert Phillips, Britney Dominguez, Lucy Zammarelli, Debi Farr, Linda Keenan, Kim Hanson, Karen Sawyer, Leah Edelman, Dr. Jeanne Savage

Guests: Michelle Thurston,

| Item | Discussion | Action |
|---|---|---|
| Call to order Opening Remarks | | Dr. Mark Meyers called the meeting to order at 7:04 am. |
| Consent Agenda | <p>Dr. Mark Meyers presented consent agenda.</p> <ul style="list-style-type: none"> - Approval of BOD December minutes - Approval of Committee minutes <p>Motion: to approve the consent agenda as presented.</p> | Motion unanimously approved. |
| Review of Action Items & Calendars | Ron Harper reviewed the open actions items and committee calendars | |
| Survey Results 2019 Trillium Board/Committee Member Survey | Ron Harper presented the 2019 Trillium Board/Committee Member Survey | |
| Annual Reports - COMP - CAP - CAC/RAC | <p>Dr. Finkelstein presented the COMP Annual Report</p> <p>Leah Edelman presented the CAC/RAC Annual Reports</p> <p>Justin Lyman Provided a FAC Annual Report</p> <p>The CAP Annual Report will be presented at the February Meeting</p> | It was decided the Governance Structure would remain Status quo until further notice. |

| Item | Discussion | Action |
|--|---|-----------------------------|
| CCO Updated - Membership - Network | Amanda Cobb & Chris Hummer provided a CCO update which focused on the current status of membership and the provider network | |
| Compliance Report | Kim Hanson Presented the Quarterly Compliance Report Motion: Approve Compliance Report | Motion unanimously approved |
| Public Comments | No public comments | |
| Closing | | Meeting adjourned at 9:00am |

Next Trillium Board of Directors Meeting: Monday, February 10, 2020

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary