



UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

## Trillium Board of Directors Minutes

February 10, 2020

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

**Staff:** Amanda Cobb, Ron Harper, Courtney Johnston, Justin Lyman, Robert Phillips, Britney Dominguez, Lucy Zammarelli, Debi Farr, Karen Sawyer, Leah Edelman, Dr. Jeanne Savage

**Guests:**

Item	Discussion	Action
Call to order Opening Remarks		Dr. Mark Meyers called the meeting to order at 7:04 am.
Consent Agenda	Dr. Mark Meyers presented consent agenda. <ul style="list-style-type: none"> <li>- Approval of BOD January minutes</li> <li>- Approval of Committee minutes</li> <li>- CAP December</li> <li>- QI December</li> </ul> <p><b>Motion:</b> 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	
BoD VP Nomination - Dr. Melissa Edwards	Dr. Meyers presented the nomination of Dr. Melisa Edwards as VP of the Board. <p><b>Motion:</b> Approve nomination of Dr. Melisa Edwards to VP of Trillium's Board of Directors</p>	Motion unanimously approved.
BoD Nomination - Dr. Chris Hanson	Dr. Meyers presented the Board of Directors nomination of Dr. Chris Hanson. <p><b>Motion:</b> Approve nomination of Dr. Chris Hanson to Trillium's Board of Directors</p>	Motion unanimously approved.
Annual Report - CAP	Dr. Rick Kincaid provide the CAP annual report	

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Combined CAC	Amanda Cobb explained that Trillium and Pacific Source have combined their Community Advisory councils and have already been holding joint meetings.	
Offsite Priorities	Amanda Cobb went over the priorities that were brought up during the 2019 Board offsite.  It was determined that the priorities remain the same and that the board would like a status report on the progress of the priorities.	Progress of the priorities will be presented at the March BoD
Operations Update - Claims	Chris Hummer provided an operations update with emphasis on claims payments	
Legislative Update	Courtney Johnston provided a legislative update	
Board Attendance	Amanda Cobb shared the board attendance report	
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, March 9, 2020

Respectfully Submitted

Robert Phillips




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Christopher Hummer, Secretary