



UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

**Trillium Board of Directors**  
**Minutes**  
 March `9, 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, 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  
 Cynthia Fisher

**Guests:**

Item	Discussion	Action
Call to order Opening Remarks		Dr. Mark Meyers called the meeting to order at 7:02 am.
Consent Agenda	Dr. Mark Meyers presented consent agenda. <ul style="list-style-type: none"> <li>- Approval of BOD February minutes</li> <li>- Approval of Committee minutes</li> <li>- CAP January</li> <li>- QI February</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	
<b>Introduce- Amy Hill</b> VP Network Development & Contracting	Chris Hummer Introduced Amy Hill, Trillium’s new VP of Network Development & Contracting  Amy Hill told a little bit about herself	Motion unanimously approved.
Priority Reports <ol style="list-style-type: none"> <li>1. Value Based Payments</li> <li>2. Operations Dashboard               <ol style="list-style-type: none"> <li>a. Medicaid Claims</li> <li>b. Health Net Claims</li> </ol> </li> <li>3. SDoH               <ol style="list-style-type: none"> <li>a. SDoH</li> </ol> </li> </ol>	Justin Lyman went through a Value Based Payment presentation.  Justin Lyman & Chris Hummer discussed a new operations dashboard that is being developed to assist Leadership track creational metrics.	Motion unanimously approved.

Item	Discussion	Action
b. Health Equity Officer - Trauma Informed Care Training	Amanda Cobb presented on all the work that is being done around SDoH. Amanda also introduced Dr. Savage as our Health Equity Officer. Amanda Cobb informed the board that there will be upcoming Trauma Informed Care trainings	
Relocation Update	Ron Harper provided a status update on our relocation to 555 International Way	
Governance Transition	Ron Harper presented information to the Board regarding the proposed governance transition.  The BoD discussed the proposed structure and asked questions about meeting frequency and how it will be determined who will be on what Board.	It was decided to wait on making any decisions regarding governance transition until Trillium's status in the Tri-county area is clear.
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, April 13, 2020

Respectfully Submitted

Robert Phillips




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Christopher Hummer, Secretary