



## Trillium Board of Directors Minutes

April 8, 2020

UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

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, Dr. Jeanne Savage

Guests:

| Item                                                                                                                    | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Action                                                                                                                                                                                                                         |
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| Call to order<br>Opening Remarks                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Dr. Mark Meyers called the meeting to order at 7:00 am.                                                                                                                                                                        |
| Quality Bonus Pool Payout<br>❖ 2019 Quality Pool (Early Release of 60%)<br>❖ 2020 Quality Pool (Suspension of Withhold) | <p><b>Chris Hummer</b> Presented the topic to the board and explained the sequence of events that have taken place so far, Chris then prompted <b>Justin Lyman</b> to take over and explain the (2) proposals.</p> <p><b>Justin Lyman</b>- Started by explaining the 2019 Quality Pool (Early Release of 60%), he then explained what Trillium’s proposed plans for releasing these funds are.</p> <p><b>Dr. Mark Meyers</b> called for a motion</p> <p><b>Emily Farrell</b> made the motion<br/> <b>Motion:</b> Approve the 2019 Quality Pool Payout as presented.</p> <ul style="list-style-type: none"> <li>❖ Distribute funds to providers (net of MCO tax and Trillium Admin fee) in accordance with our CCO Metrics Methodology.               <ul style="list-style-type: none"> <li>➤ Proposed distribution amount to providers: \$9,300,000.</li> </ul> </li> <li>❖ Preliminary 2019 performance (through November ‘19) to be used for initial payout.</li> <li>❖ Reconciliation of provider payments will be based on final Quality Performance net of early release payments.</li> <li>❖ Estimated timing of early payments to providers: end of April.</li> </ul> | <p>Motion to approve the 2019 Quality Pool Payout as Presented was <b>unanimously approved.</b></p> <p>Motion to approve the 2020 Quality Pool suspension of withhold payout as presented was <b>unanimously approved.</b></p> |

| Item            | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Action                      |
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|                 | <p><b>Caitlynn Hatteras</b> Seconded the motion made by <b>Emily Farrell</b>.</p> <p><b>Chris Hummer</b> introduced the topic of the 2020 Quality Pool (Suspension of Withhold), Chris explained that OHA released new information which confirmed that the months that the withhold is suspended will “not” be subject to quality metrics.</p> <p><b>Justin Lyman-</b> Started by explaining the 2020 Quality Pool (Suspension of Withhold) he then explained what Trillium’s proposed plans for releasing these funds are.</p> <p><b>Dr. Mark Meyers</b> called for a motion</p> <p><b>Emily Farrell</b> made the motion</p> <p><b>Motion:</b> Approve the 2020 Quality Pool suspension of withhold payout as presented.</p> <ul style="list-style-type: none"> <li>❖ Distribute funds to 2020 contracted providers (net of MCO tax and Trillium Admin fee) in accordance with our 2019 CCO Metrics Methodology and 2019 estimated performance.</li> <li>❖ Apply 20% carve-out to be allocated to Providers in Financial need due to COVID-19 impact. <ul style="list-style-type: none"> <li>➤ Carve-out funds will be allocated at Trillium’s Board of Directors’ discretion.</li> </ul> </li> <li>❖ Estimated timing on payments: <b>TBD</b></li> </ul> <p><b>Craig Opperman</b> seconded the motion made by <b>Emily Farrell</b></p> |                             |
| Public Comments | No public comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |
| Closing         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Meeting adjourned at 8:00am |

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

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary