



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors Minutes April 13, 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, Dr. Patrick Luedtke, Dr. Chris Hanson

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: Belle Shepherd

Item	Discussion	Action
Call to Order and Remarks <ul style="list-style-type: none"> - Meeting Guidelines - Introduce Belle Shepherd- OHA Innovator Agent 	Dr. Mark Meters introduced Belle Shepherd- Belle Shepherd told a little about herself and gave an update on some of the things going on at OHA	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"> - Approval of BOD March minutes - Approval of Committee minutes - CAP February - CAC January Motion: to approve the consent agenda as presented.	Motion unanimously approved.
Review of Action Items <ul style="list-style-type: none"> - Roll Call - 	Britney Dominguez took roll Ron Harper reviewed the open actions items	
Priority Reports <ol style="list-style-type: none"> 1. Provider Engagement 2. Behavioral Health Integration 3. Governance 	Chris Hummer provided an update on provider engagement Linda Keenan provided an update on behavioral health integration Amanda Cobb provided an update on governance structure	

Item	Discussion	Action
Governance Transition 1. Governance Structure 2. RAB & ORB Charters - 3. Transition Timeline	<p>Amanda Cobb & Ron Harper went over the proposed governance structure transition for expansion into the Tri-county area.</p> <p>Craig Opperman Made a motion</p> <p>Motion: Approve governance structure transition plan as presented with an amendment that the timeline is "To be Arranged"</p> <p>Caitlynn Hatteras seconded the motion made by Craig Opperman</p>	Motion unanimously approved.
Relocation Update	Ron Harper provided a status update on our relocation to 555 International Way	
Governance Transition	<p>Ron Harper presented information to the Board regarding the proposed governance transition.</p> <p>The BoD discussed the proposed structure and asked questions about meeting frequency and how it will be determined who will be on what Board.</p>	It was decided to wait on making any decisions regarding governance transition until Trillium's status in the Tri-county area is clear.
Organization Chart	Amanda Cobb presented an update Organization Chart	
COVID-19	Dr. Patrick Luedtke provided a COVID-19 update	
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, May 11, 2020

Respectfully Submitted
Robert Phillips



Christopher Hummer, Secretary