



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors Minutes May 11, 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, Leah Edelman, Dr. Jeanne Savage, Linda Keenan

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 April Minutes - Approval of Committee minutes - CAP March Motion: to approve the consent agenda as presented.	Motion unanimously approved with addition of Dr. Leudtke and Linda Keenan to the attendance list.
Review of Action Items	Ron Harper reviewed the open actions items	
Update on Quality Payouts	Justin Lyman- went over the current status of the quality payments	
Operations Report.	Justin Lyman and Chris Hummer went over the Operations Dashboard.	
Recap of Covid-19 Response Efforts	Amanda Cobb went over the supports that Trillium has provided the community throughout the COVID-19 pandemic	

Item	Discussion	Action
Portland Expansion - Board Transition	Ron Harper and Amanda Cobb Went over the governance transition and expansion into the tri county area	
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, June 8, 2020

Respectfully Submitted
Robert Phillips



Christopher Hummer, Secretary