



UO Riverfront Research Park
 1800 Millrace Drive
 Eugene, Oregon 97403

Trillium Board of Directors Minutes

June 8, 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 - Belle’s OHA Update 	Dr. Mark Meters introduced Belle Shepherd- Belle Shepherd gave an update on some of the things going on at OHA	Dr. Mark Meyers called the meeting to order at 7:00 am.
Consent Agenda <ul style="list-style-type: none"> - Approval of BOD May Minutes - Approval of Committee Minutes Resignation/Nomination- Assistant Secretary to Trillium’s Board of Directors 	Dr. Mark Meyers presented consent agenda. <ul style="list-style-type: none"> - Approval of BOD May Minutes - Approval of Committee minutes – QI Minutes - Accept Keith Williamson’s resignation from Assistant Secretary to the Board - Approve nomination of Joel B. Sampson to the position of Assistant Secretary Motion: to approve the consent agenda as presented.	Motion unanimously approved
Review of Action Items & Committee Calendars	Ron Harper reviewed the Open Actions items and the proposed Committee Calendar	
Community Health Improvement Plan	Ron Harper- Presented on the CHIP	
Finance Report	Justin Lyman- Provided the Quarterly Finance Report Motion: Approve report as presented	Motion unanimously approved.

Item	Discussion	Action
COVID-19 Update	<p>Chris Hummer kicked off the topic by explaining where things currently stand in regards to COVID</p> <p>Amanda Cobb went over the supports that Trillium has provided the community throughout the COVID-19 pandemic</p>	
Portland Expansion <ul style="list-style-type: none"> - Status Update - Board Survey - Board Transition - Proposed Board Members <ul style="list-style-type: none"> - North Regional Advisory Board - Oregon Governing Board 	<p>Ron Harper and Amanda Cobb Went over the governance transition and expansion into the tri county area</p>	
Compliance Update/OPS Dashboard	<p>Kim Hanson Provided a compliance update</p> <p>Justin Lyman Presented the OPS Dashboard</p>	
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

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

Respectfully Submitted
Robert Phillips



Christopher Hummer, Secretary