



Trillium Board of Directors
Minutes
 July 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, 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 7:02 am.
Consent Agenda <ul style="list-style-type: none"> - Approval of BOD May Minutes - Approval of Committee Minutes - Banking Resolution 	Dr. Mark Meyers presented consent agenda. <ul style="list-style-type: none"> - Approval of BOD June Minutes - Approval of Committee minutes – QI Minutes (March), CAP Minutes (May) - Approval of Banking Resolution <p>Motion: to approve the consent agenda as presented.</p>	Motion unanimously approved
Review of Action Items	Ron Harper reviewed the Open Actions items	
Operations Update	Justin Lyman Presented the Ops Dashboard	
Quality Payout update	Justin Lyman- Gave an update on Quality Payouts	
COVID-19 Update <ul style="list-style-type: none"> • Funding • Return to physical sites 	Chris Hummer & Amanda Cobb provided an update on the COVID relief Trillium has provided to date. Chris Hummer provided an update on the return to office plan	

Item	Discussion	Action
Portland Expansion	Chris Hummer provided an update on the status of Trillium's expansion into the Tri-County area.	
Legislative Update	Courtney Johnston Provided a Legislative Update	
Population Health Reorg	Linda Keenan Provided an update on the reorganization of population health	
CAC Updates	Debi Farr provided an update on the Community Advisory Council, including the change to the stipends	
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, August 10, 2020

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary