



Trillium Board of Directors Minutes

August 10, 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 Miriam Hermann

Guests: Belle Shepherd

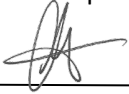
Item	Discussion	Action
Call to Order and Remarks <ul style="list-style-type: none"> - Meeting Guidelines - Belle’s OHA Update 	Dr. Mark Meters introduced Belle Shepherd- Belle Shepherd gave an update on some of the things going on at OHA	Dr. Mark Meyers called the meeting to order at 7:02 am.
Consent Agenda <ul style="list-style-type: none"> - Approval of BOD July Minutes - Approval of Committee Minutes – June CAP, June COMP, May QI 	Dr. Mark Meyers presented consent agenda. <ul style="list-style-type: none"> - Approval of BOD July Minutes - Approval of Committee minutes Motion: to approve the consent agenda as presented.	Motion unanimously approved
Board Member Nomination <ul style="list-style-type: none"> - Chris Parra 	Dr. Mark Meyers Presented the nomination of Chris Parra to the Board Motion: Approve the nomination of Chris Parra to the Board of Directors	Motion unanimously approved
Review of Action Items	Ron Harper reviewed the Open Actions items	
Operations Update	Suellen Narducci Presented the Ops Dashboard	
COVID-19 update <ul style="list-style-type: none"> - 2020 withhold spend 	Amanda Cobb- Gave an update on COVID efforts to date	
Portland Expansion <ul style="list-style-type: none"> - Timeline - Governance 	Chris Hummer provided an update on the status of Trillium’s expansion into the Tri-County area.	

Item	Discussion	Action
	Amanda Cobb provided an update on the proposed governance structure	
CCO Metrics Update	Miriam Hermann provided a n update on CCO Metrics	
Public Comments	No public comments	
Closing		Meeting adjourned at 9:00am

Next Trillium Board of Directors Meeting: Monday, September 14, 2020

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary