



Trillium Board of Directors Minutes

September 14, 2020

Present: Tara DaVee, Chris Hummer, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, David Mikula, 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, Debi Farr, Leah Edelman, Dr. Jeanne Savage, Kim Hanson, Amy Hill, Suellen Narducci, Linda Keenan, Debi Farr

Guests: Belle Shepherd, Jacqueline Moreno

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 August Minutes 	Dr. Mark Meyers presented consent agenda. <ul style="list-style-type: none"> - Approval of BOD August Minutes Motion: to approve the consent agenda as presented.	Motion unanimously approved
Review of Action Items	Ron Harper reviewed the Open Actions items	
Finance Report <ul style="list-style-type: none"> - Statutory Pre-Tax Income YE 18 - Gross Margin & Membership Risk Pool & Quality Metrics	Justin Lyman presented the Quarterly Finance Report to the Trillium Board of Directors. Motion: Approve the Investment Report as presented	Motion unanimously approved
Compliance Report	Kim Hanson Presented the Quarterly Compliance Report to the Trillium Board of Directors	
Prevention Report	Jacqueline Moreno Provided a high level update on the current prevention programs	
2020 Withhold 20% COVID Assistance Going Forward	Justin Lyman brought the topic of what to do with the 2020 d20% COVID assistance dollars going forward. After discussion it was decided that it would be best to continue to hold the dollars incase further assistance is needed, especially with the current wildfires.	

Item	Discussion	Action
Governance Transition	Amanda Cobb & Ron Harper Went over the Governance Structure and Committee Calendars	
Public Comments	No public comments	
Closing		Meeting adjourned at 8:45am

Next Trillium Board of Directors Meeting: Monday, October 12, 2020

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary