



UO Riverfront Research Park  
 1800 Millrace Drive  
 Eugene, Oregon 97403

## Trillium Board of Directors Minutes

November 9, 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, Heather Murphy, Chris Parra  
 Staff: Amanda Cobb, Ron Harper, Courtney Johnston, Justin Lyman, Robert Phillips, Britney Dominguez, Debi Farr, Leah Edelman, Dr. Jeanne Savage, Amy Hill, Suellen Narducci, Linda Keenan, Debi Farr,  
 Guests: Lucy Zammarelli, Nat Jacobs

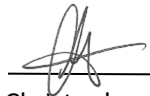
Item	Discussion	Action
Call to Order and Remarks - Meeting Guidelines - Introduce Nat Jacobs	<b>Dr. Mark Meyers</b> introduced Nat Jacobs  <b>Nat Jacobs</b> introduced themselves	Dr. Mark Meyers called the meeting to order at 7:00 am.
- Review and Approval of Board/Committee Minutes	<b>Dr. Mark Meyers</b> presented consent agenda.  <b>Motion:</b> to approve the consent agenda as presented.	Motion unanimously approved
Review of Action Items	<b>Ron Harper</b> reviewed the Open Actions items	
CAC/RAC Update Reports - Approve CAC Charter	<b>Debi Farr</b> introduced the CAC update  <b>Caitlynn Hatteras</b> provide the Board with a CAC update  <b>Debi Farr</b> presented the updated CAC Charter for review and approval  <b>Motion:</b> to approve the updated CAC Charter	Motion unanimously approved
Operations Update	<b>Suellen Narducci</b> Presented the Operational Dashboard	
CAHPS Update	<b>Tracy Sharn</b> provided the Board an update on the CAHPS Survey	
Grievance & Appeals Update	<b>Levi Welbourne</b> provided an update on Trillium's Grievance & Appeals Dept.	

Item	Discussion	Action
Employee Engagement Survey Results	<b>Victoria Mann</b> presented the Employee Engagement Survey Results	
Tri-County BoD Membership	<b>Amanda Cobb</b> presented bios on the North Board members	
Housekeeping <ul style="list-style-type: none"> <li>• Annual Report due in December</li> <li>• Membership – vote in December</li> <li>• Charter Review in January</li> </ul>	<b>Amanda Cobb</b> went over the current housekeeping items	
Public Comments	No public comments	
Closing		Meeting adjourned at 8:40am

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

Respectfully Submitted

Robert Phillips



Christopher Hummer, Secretary