



UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

## Trillium Board of Directors Minutes

December 14, 2020

Present: Dr. Mark Meyers, Dr. Melissa Edwards, Chris Hummer, Craig Opperman, Emily Farrell, Tara DaVee, Dr. Rick Finkelstein, Jacob Fox, Caitlynn Hatteras, David Mikula, Shana Eddy, Steve Manela, Dr. Joe Volpi, Dr. Patrick Luedtke, Dr. Chris Hanson, Chris Parra  
Staff: Amanda Cobb, Ron harper, Justin Lyman, Kim Hanson, Debi Farr, Amy hill, Courtney Johnston, Jeanne Savage, Linda Keenan, Suellen Narducci,  
Guests: Leah Edelman, Sara, Viet, Lucy Zammarelli

| Item   | Discussion  | Action  |
|--|---|---|
| Call to Order and Remarks<br>- Meeting Guidelines  | <b>Dr. Mark Meyers</b> introduced Nat Jacobs  | Dr. Mark Meyers called the meeting to order at 7:00 am. |
| Consent Agenda<br>- Review and Approval of Board/Committee Minutes<br>- Vote to renew terms<br>- Record of Action- Actuary Appointment (Michael Schooley") | <b>Dr. Mark Meyers</b> presented consent agenda.<br><b>Motion:</b> to approve the consent agenda as presented.  | Motion unanimously approved                             |
| Review of Action Items   | <b>No Action items to present</b>   |   |
| CAC/RAC Update Reports   | <b>Caitlynn Hatteras</b> provide the Board with an update on both CAC & RAC   | Motion unanimously approved                             |
| Operations Update  | <b>Suellen Narducci, Linda Keenan &amp; Jeanne Savage</b> Presented the Operational Dashboard.<br><br><b>Suellen Narducci</b> asked the Board if there are any additional metrics they would like to review that are not currently on the dashboard<br><b>Steve Manela</b> suggested that it would be helpful to go over:<br>- CCO Metrics<br>- Provider/Consumer Satisfaction<br>- Discharge information<br><b>Dr. Joe Volpi</b> suggested that it would be nice to see a: |   |

| Item  | Discussion  | Action  |
|---|---|---|
|   | - Breakdown of Membership   |   |
| Health Equity Plan  | <p><b>Amanda Cobb</b> presented the Health Equity Plan to the Board for approval</p> <p><b>Motion:</b> Approve Health Equity Plan as presented</p>  | Motion unanimously approved.  |
| Finance Report  | <p><b>Justin Lyman</b> Provided the Quarterly finance report to the Board</p> <p><b>Motion #1:</b> Approve Statutory Balance Sheet</p> <p><b>Motion #2:</b> Approve Investment Report</p>   | <p>Motion #1 unanimously approved.</p> <p>Motion #2 unanimously approved.</p>   |
| Community Relations<br>- Videos   | <b>Debi Farr</b> introduced/Shared (2) Community Relations Videos   |   |
| Tri-County BoD Membership   | <b>Amanda Cobb</b> presented bios on the North Board members  |   |
| Housekeeping <ul style="list-style-type: none"> <li>Disaster relief applications</li> <li>Disaster relief funds going forward</li> <li>Annual Report due in January</li> <li>Charter Review in January</li> </ul> | <p><b>Amanda Cobb</b> went over the current housekeeping items</p> <p><b>Amanda Cobb</b> informed the board the Charter will be sent out this week for them to review in preparation for approval in January's Board meeting</p> <p><b>Motion #1:</b> Approved presented Disaster relief applications for funding</p> <p><b>Motion #2:</b> Roll remaining disaster relief funds over into Q1 of 2021 and revisit topic each month</p> | <p>Motion #1: Dr. Patrick Luedtke abstained from voting</p> <p>Motion #1 was unanimously approved</p> <p>Motion #2 was unanimously approved</p> |
| Public Comments   | No public comments  |   |

| Item    | Discussion | Action                      |
|---------|------------|-----------------------------|
| Closing |            | Meeting adjourned at 9:05am |

Next Trillium Board of Directors Meeting: Monday, January 11, 2020

Respectfully Submitted

Robert Phillips



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Christopher Hummer, Secretary