

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, September 19, 2024

9:15am - 11am PT

Attendance

Present: Brooke Linn, Dr. Manu Chaudhry, Mary Rumbaugh, Nicholas Ocon, Sarah Brewer, Sean Hubert, Vanessa Esteves

TCHP Staff: Brandie Thielman, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, Justin Lyman, Kendra Pennington, Kim Hanson, Kristine Jones, Melanie Westrick, Sheri Lilli, Tom Bialozor, Traci Kramer

Guests: Jason Skipton

Call to Order & Opening Remarks

Mary Rumbaugh, called the meeting to order at 9:17am.

Review and Approvals

Mary Rumbaugh presented the July Board minutes for approval:

- **Action:** correct the meeting date from 7/20 to 7/18.
- **Motion:** to approve July Board minutes as adjusted.
 - o **Action:** Brooke Linn and Nicholas Ocon abstained from vote. July Board minutes approved by remaining members.

Trillium Community Impact Story

Melanie Westrick provided the Board with a member impact story.

Quality Metrics Update

Traci Kramer provided the Board with an update on Quality Metrics focusing on:

- Claims/Hybrid Based Metrics.
 - o Immunizations and well child visits.
 - o Dental measures.
- Electronic Health Record (EHR) Metrics.
 - o Discussion on targets. OHA uses Minnesota method.

Traci Kramer provided the Board with an update on the Quality Pool.

- The executive team recommends the elimination of the PHET survey requirement from the 2023 QIM methodology. Many did not complete the survey.
- Discussion on benefits of survey and how will we capture data in the future.
 - o We outlined a recommendation for 2024 and 2025.
 - o Board provided feedback on survey communication.
- **Motion:** to approve eliminating the PHET survey requirement from the 2023 QIM methodology.
 - o **Action:** eliminating the PHET survey requirement from the 2023 QIM methodology approved.

CAC Report

Sheri Lilli provided the Board with an update on the September CAC meeting, highlights included:

- Jeff Austin volunteered/applied for North Board.
- North Board's work at Portland Bible church in lieu of August Meeting.
- OHA innovator update.
- SHARE presentation.
- Community benefits initiative (CBI) presentation.

Leadership Updates

Dominique Lopez-Stickney provided the Board with a Medicaid director update, highlights included:

- Health Related Social Needs.
- HRSN housing supports 11/1/24.
 - o Discussions: is work force trained for housing, creating cheat sheets for providers.
- HRSN referrals to Trillium.

Dominique Lopez-Stickney provided the Board a nominating committee update.

- Received two Board applications:
 - o Devarshi Bajpai, For
 - o Jeff Austin, CAC member & CAP member
- The Nominating Committee is recommending for Board members, both candidates.
- **Motion:** to approve Devarshi Bajpai & Jeff Austin as new Board members.
 - o **Action:** Devarshi Bajpai & Jeff Austin approved as new Board members.
- In the future, have potential candidates attend a meeting before continuing process.
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Sarah Brewer, Cindy Keen & Dominique Lopez-Stickney led the discussion on a North & South combined Board meeting in November.

- Proposed date & location:
 - o Springfield Office
 - o Monday, November 18, 10:00 am – 3:00 pm
- Reviewed proposed agenda.
- Pre-work: annual reflection and evaluation.
 - o Feedback survey to be sent to Board within the next couple of weeks.
 - o Feedback from Board: add policy alignment.
- Joint meeting will replace the November meeting currently on Nov. 21st.
 - o **Action:** Send HOLD for Nov 18th joint meeting.

CBI Grants Awardee – Growing Gardens

Kendra Pennington introduced Jason Skipton, Growing Gardens Executive Director. CBI awardee in 2023.

Jason Skipton presented the Board with an overview of Growing Garden, highlights included:

- Introductions commenced.
- Growing Garden programs:
 - o Home Gardens

- Youth Grow
- Lettuce Grow
- Kids educational garden kits.
- Community supported agriculture.
- Providence/Cascadia Health RxGardens program.
- 2024 goals and beyond.

Public Comments


No public comments.

Additional Discussion

Mary Rumbaugh announced she will be out in October and Sean Hubert will be running the EC & BOD meetings for October.

Meeting Adjourned at 11:01am. Next Trillium North Board of Directors Meeting: Thursday, October 17, 2024, 9am - 11am. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary