



**Trillium North Board of Directors
Minutes**

Thursday, October 15th, 2020

Present: Angel Prater, Brooke Linn, Carlos Olivares, Christopher Hummer, Dr. Manu Chaudhry, Dr. Vanessa Esteves, Kyle King, Leticia Sainz, Michael Sorensen, Sean Hubert, Tasha Wheatt-Delancy


Staff: Amanda Cobb, Amy Hill, Britney Dominguez, Courtney Johnston, Debi Farr, Dr. Jeanne Savage, Justin Lyman, Kim Hanson, Linda Keenan, Robert Phillips, Ronald Harper, Suellen Narducci

Item	Discussion	Action
Welcome, Ground Rules & Agenda	9:05am Chris Hummer gives introduction and welcome to appointed founding members. Ground rules and agenda for orientation reviewed.	Chris Hummer called the meeting to order at 9:05 am.
Round Table Introductions	9:10am Round table introductions of Board members, Trillium leadership and staff	
Introduction to Trillium	9:30am Amanda Cobb gives an introduction to Trillium, reviewing history of Trillium, Centene Corporation, Trillium's service areas, and committee structure	
Board Founding Membership	9:50am Chris Hummer presented the appointed founding membership to include: <ul style="list-style-type: none"> • Angel Prater, Folk Time • Brooke Linn, NUNM • Carlos Olivares, Yakima Valley Farm Workers Clinic • Chris Hummer, Trillium Community Health Plan & Health Net of Oregon • Dr. Darren Malinoski, OHSU • Kyle King, Adventist Hospital • Leticia Sainz, Multnomah County • Manu Chaudhry, Capitol Dental • Mara Gross, Coalition of Community Health Clinics • Michael Sorensen, Cedar Hills Hospital & Outpatient Services • Sean Hubert, Central City Concern • Tasha Wheatt-Delancy, Multnomah County • Vanessa Esteves, Oregon Integrated Health <p>Chris Hummer reviewed expectations for Board leadership and made a call for nominations for President and Vice President made; to be voted on at next meeting</p>	Individuals to provide consent of appointment via email following the orientation. Statutory Board to approve final membership. Board leadership to be voted on at next meeting.
Charter Review	10:20am Amanda Cobb reviewed proposed draft of the Board of Directors Charter including member roles and	Present for approval at next meeting

	responsibilities. Charter will be presented for approval at the next Board meeting.	
Operational Update	10:45am: Suellen Narducci reviewed the Trillium membership dashboard to include membership, claims, member & provider communications, and authorizations & care management	Presentation on member assignment algorithm added to Action Item Log
Community Engagement	11:05am Debi Farr presents on community engagement efforts including an introduction to the Community Advisory Council (CAC) and Rural Advisory Council (RAC).	
Health Equity Brainstorm	11:20am Group discussion around health equity including areas of potential focus as well as short and long-term goals.	
Strategic Planning	11:45am Amanda Cobb reviewed strategic areas of impact based on contract requirements to guide development of plan for addressing focus areas	
Legislative Update	12:15pm Courtney Johnston provides a legislative update including state reserves, OHP enrollment, and 2021 legislative concepts.	
Next Steps	12:30pm Britney Dominguez reviewed required onboarding documents and surveyed members to determine Board meeting frequency. Amanda Cobb reviewed next steps to include tentative November meeting agenda items.	
Closing		Meeting adjourned at 12:45pm

Next Trillium North Board of Directors Meeting:
Thursday, November 19th, 2020, 8am – 10am

Respectfully Submitted
Britney Dominguez



Christopher Hummer, Secretary