Trillium Community Health Plan
North Board of Directors Meeting Minutes

Thursday, June 11, 2026
9:00am - 11am PT

Attendance

Present: Brooke Linn, Devarshi Bajpai, Emily Ketola, Jeanette Moe, Jeff Austin, Jodi Bostwick, Justin Lyman, Dr. Manu Chaudhry, Nichols Ocon, Sean Hubert

TCHP Staff: Angela Hastings, Brandie Thielman, Christina Jackson, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Emily Root, Dr. Jeanne Savage, Kendra Pennington, Kim Hanson, Kristine Jones, Melanie Westrick, Sheri Lilli

Guests:

Call to Order & Opening Remarks

Sean Hubert called the meeting to order at 9:01 am. Welcome everyone, a beautiful and warm day.

Dominique Lopez-Stickney introduced new team member Emily Root.

Sean Hubert reviewed the agenda.

Public Comments

No public comments.

Review and Approvals

Sean Hubert presented the consent agenda for approval. Consent agenda comprised of April Board minutes.

- **Motion**: to approve consent agenda as presented.
  - **Action:** Consent agenda unanimously approved.

Trillium Member/Community Impact Story

Melanie Westrick provided the Board with a member/community impact story.

Board Updates

Dominique Lopez-Stickney provided the Board with an update on the August volunteer activity.

- The board discussed the upcoming volunteer initiative in August at the Family Peace Center, a recently opened facility supported through a significant financial investment. The organization will present at a future meeting to provide additional background. Board members were asked to confirm attendance, and interest was expressed in identifying donation opportunities aligned with the organization's needs.

CAC Update

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

- Communication strategies for renewals, clarification of CCO roles, upcoming OHA public listening sessions and approved continued investment in Ride Connection as part of the share initiative.
- Discussion on dental coverage limitations and provider access challenges.
- Discussion on challenges related to member renewals, including roles across organizations and the need for consistent communication strategies.

Leadership Updates

Dominique Lopez-Stickney & Courtney Johnston provided the Board with a House Resolution 1 (HR1) update.

- Presented a comprehensive update on the HR1 interim final rule, detailing changes to medical frailty definitions, exemption processes, compliance timelines, and the anticipated impact on member renewals and CCO responsibilities, with extensive board discussion on implementation challenges and communication strategies.

Dominique Lopez-Stickney led the discussion on the May combined Board debrief.

- Strategic engagement approach. A proposal was introduced to structure workstreams through board subcommittees, including the Clinical Advisory Panel and Community Advisory Council. These groups will provide subject matter expertise while the board remains informed and engaged in decision-making.

Jonathon Gant provided the Board with a membership & finance update.

- Detailed financial update through Q1 2026, highlighting membership growth in core products, a significant decrease in HOP membership, rising medical and behavioral health costs, and projections of membership reductions due to HR1 and work requirements.

Angela Hastings provided the Board with a health and housing collaborative update.

- Highlights included the launch of a medically enhanced shelter pilot, efforts to integrate health and housing data, and Trillium's active role in regional partnerships to address homelessness and improve member outcomes.

Meeting adjourned at 11:04 am. Next Trillium North Board of Directors Meeting: Monday, September 10, 2026, 9 am - 11 am. Will be a virtual meeting.

Respectfully submitted, Kristine Jones

Sarah K. B

Sarah Brewer, Secretary