



Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, September 9, 2024

12pm - 1:30pm PT

Attendance

Present: Caitlynn Hatteras, Dr. Chris Hanson, Craig Opperman, Jacob Fox, Jocelyn Warren, Kachina Inman, Sarah Brewer, Shana Eddy, Shawn Murphy, Tara DaVee

TCHP Staff: Cindy Keen, Dominique Lopez-Stickney, Jessica Weber, Justin Lyman, Kendra Pennington, Kristine Jones, Melanie Westrick, Tom Bialozor, Traci Kramer

Guests: Ed Ternan, Jennifer Epstein, JoAnna Kammpi, Kaila Sassano, Kayla Watford, Lucy Zammarelli, Renee Yandel

Call to Order & Opening Remarks

Craig Opperman called the meeting to order at 12:03pm. Beautiful September day.

Review and Approvals

Craig Opperman presented the following material for approval:

- **Motion:** to approve July Board minutes as presented.
 - o **Action:** July Board minutes approved by consensus.

Sarah Brewer introduced guests Chief JoAnna Kammpi & Renee Yandel.

Trillium Member Impact Story

Kendra Pennington provided the Board with a community impact story.

Quality Metrics Update

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

- Claims/Hybrid Based Metrics.
- Electronic Health Record (EHR) Metrics.

Leadership Updates

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. 57% did not complete the survey.
- Discussion on benefits of survey and will we continue to do it in the future.
- **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 Update

Caitlynn Hatteras provided the Board with a CAC update, highlights included:

- Community outreach & recruitment.

- Community Health Assessment & Community Health Improvement Plan (CHA/CHP).
- Lane County 2024 community partner survey.
- Upcoming community events.
- Training & shared learning: tobacco treatment series.
- CAC staff contacts.

Board

Dominique Lopez-Stickney provided the Board with an overview of the South Executive Committee & South Board charters.

- South EC charter:
 - o Added process for Vice Chair.
 - o Added process when a Board member reaches their 2-year term.
- South Board charter:
 - o Added process when a Board member reaches their 2-year term.
- **Motion:** to approve the South EC charter as presented.
 - o **Action:** South EC charter approved.
- **Motion:** to approve the South Board charter as presented.
 - o **Action:** South Board charter approved.

Craig Opperman led the discussion on the Vice Chair nomination window.

- Vice Chair Nominations open 9/9/2024-9/23/2024
- Email Submissions to: TCHPCommittees@TrilliumCHP.com
- Members can nominate another member or themselves.
- Caitlynn Hatteras nominated Dr. Chris Hanson.
- Tara DaVeee nominated herself.
- **Action:** Send out an electronic vote to Board members after nomination window closes.

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

- The Nominating Committee is recommending for Board members, the following applicants.
 - o Carrie Copeland, Food for Lane County.
 - o Glenn Porter, Equitable Social Solutions
- **Motion:** to approve Carrie Copeland & Glenn Porter as new Board members.
 - o **Action:** Carrie Copeland & Glenn Porter approved as new Board members.

Sarah Brewer, Cindy Keen & Dominique Lopez-Stickney led the discussion on a North & South joint Board meeting in November.

- Proposed date & location:
 - o Springfield Office
 - o Monday, November 18 - 10:00 am – 3:00 pm
- Reviewed proposed agenda.
- Pework: annual reflection and evaluation.

Song for Charlie

Jennifer Epstein & Ed Ternan provided the Board with a presentation on Song for Charlie, highlights included:

- Who is Song for Charlie?
- The New Drug Talk Program Update
- NDT OR Outreach Toolkit
- Backup: Oregon Research Data

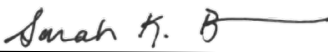
SHARE Awardee – Homes for Good

Jacob Fox provided the Board with a presentation on Homes for Good, highlights included:

- Statistical data on housing, population, rent, home sales, homelessness.
- Permanent supportive housing.
 - o The Commons on MLK.
 - o The Keystone.
 - o The Nel.
 - o Bridges on Broadway.
- Statistical data on cost before/after housing, and program cost/system savings.

Meeting Adjourned at 1:31pm. Next meeting to be North & South joint Board of Directors in person: Monday, November 18, 2024, 10am - 3pm, Trillium's Springfield facility.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary