Trillium Community Health Plan
South Board of Directors Meeting Minutes

Monday, July 13, 2026
12 pm - 1:30 pm PT

Attendance

Present:	Caitlynn Hatteras, Carrie Copeland, Dr. Chris Hanson, Craig Opperman, Jacob Fox, Justin Lyman, Kachina Inman, Shawn Murphy, Tara DaVee
TCHP Staff:	Brandie Thielman, Cindy Keen, Courtney Johnston, Debi Farr, Dominique Lopez-Stickney, Emily Root, Dr. Jeanne Savage, Jonathan Gant, Kendra Pennington, Kim Hanson, Kristine Jones, Melanie Westrick, Traci Kramer
Guests:	Leilani Brewer, Mark Cokenour, Teresa Roark

Call to Order & Opening Remarks

Craig Opperman called the meeting to order at 12:01 pm. Welcome to July. Reminder there will be no Board meeting in August. The next Board meeting scheduled is September.

Public Comments

No public comments.

Review and Approve

Craig Opperman presented the consent agenda for approval. Consent agenda comprised of amended March Board minutes, April Board minutes, April QUIMC minutes.

- **Motion**: to approve the consent agenda as presented.
  - **Action:** Consent agenda approved by consensus.

Trillium Member/Community Impact Story

Melanie Westrick provided the Board with a member impact story.

CAC Update

Caitlynn Hatteras provided the Board with a CAC update.

- The CAC is seeking a Board representative to serve on the CAC selection committee during the recruitment and interview process for new members. The anticipated commitment was reported as approximately six to eight hours between July and November.
- Ongoing review of community reinvestment activities and grant recipient presentations.
- Approval of a proposal supporting the FUSE project.
- Continued participation in tribal collaboration initiatives and cultural events.
- Participation in a tribal health and wellness fair and outreach efforts to connect members with tribal resources.
- Relaunch of the CHIC.
- Ongoing review of legislative updates and identified community priorities, including transportation concerns.
- Shawn Murphy volunteered to serve as the Board representative on the CAC selection committee.

Board Updates

Dominique Lopez-Stickney provided an update on the September volunteer activity.

- Provided details about the upcoming board volunteer activity at Food for Lane County's GrassRoots Garden. Board members were encouraged to participate in volunteer activities, including gardening and harvesting projects, followed by a light lunch. The event was described as an opportunity for community service and education.

Leadership Updates

Traci Kramer provided the Board with a Medicaid Quality Metrics update.

- Presented the 2025 final quality metric results.
- Six of thirteen quality metrics were achieved, resulting in receipt of 60% of the quality pool.
- Positive year-over-year trends were reported across most measures, though improvements were insufficient to meet several performance targets.
- Measures identified for focused improvement included:
  - Well-child visits.
  - Preventive dental and oral health services.
  - Childhood immunization status.
- Additional discussion addressed postpartum care and assessments for children in state custody.
- Staff outlined interventions focused on member outreach, provider collaboration, community events, data validation, and expanded access to preventive care and immunizations.

Jonathon Gant provided the Board with a membership & finance report, highlights included:

- Significant membership growth associated with the transition of PacificSource members.
- Increased revenue due to membership growth and higher member acuity.
- Lower administrative costs as a percentage of revenue.
- Medical costs increased, particularly in outpatient behavioral health services.
- Hospital costs decreased on a per-member basis, while pharmacy costs continued to rise.

Dominique Lopez-Stickney & Courtney Johnston provided the Board with an HR1 update.

- Provided The board received updates regarding federal work and activity requirements and related eligibility changes.
- New guidance clarified requirements related to medical frailty, self-attestation, exemptions, reporting periods, and compliance processes.
- Members newly enrolling will begin facing requirements in 2027, while existing members will encounter requirements during future renewal cycles.
- Discussed projected membership impacts, particularly among expansion populations, with expectations of future disenrollment resulting from work requirement implementation and redetermination processes.
- Planning is underway for outreach to members, providers, community organizations, governance groups, colleges, workforce organizations, and other partners.
- Proposed communication channels include email, text messaging, automated calls, websites, flyers, and community events.
- Emphasized the goal of keeping as many members eligible as possible.
- Board member suggestions included training large community-serving organizations and exploring data-sharing approaches to support eligibility renewal efforts.

Meeting Adjourned at 1:10 pm. Next Trillium South Board of Directors: Monday, September 14, 2026, 12 pm - 1:30 pm.

Respectfully submitted, Kristine Jones

Sarah K. B

Sarah Brewer, Secretary