



Trillium Board of Directors

Minutes

March 14, 2022

Present: Craig Opperman, Tara DaVee, Dr. Rick Finkelstein, Jim Aberle, Caitlynn Hatteras, David Mikula, Emily Farrell, Shawn Murphy, Shana Mart, Tina Gutierrez-Schmich, Heather Murphy, Chris Hanson, Dr. Warren, Kachina Inman

Staff: Amy Hill, Courtney Johnston, Debi Farr, Kim Hanson, Justin Lyman, John Austin, Jeanne Savage, Robert Phillips

Guests: Dr. Patrick Luedtke, Senna Towner

Item	Discussion	Action
Call to Order and Remarks - Meeting Guidelines	Craig Opperman called the meeting to order Introduction of Dr. Warren & Kachina Inman	Craig Opperman called the meeting to order at 12:02pm
Consent Agenda · Review and Approval of Board Minutes and QIC Trilogy Documents	Craig Opperman presented consent agenda. Motion: Approve consent agenda as presented	Consent agenda unanimously approved
Public Health Update	Dr. Pat Luedtke provided the board with a public health update	
Operations Update	Suellen Narducci provided an operations overview focusing on: <ul style="list-style-type: none"> ○ Diversified Growth ○ Compliance ○ Operational Excellence ○ Utilization Management ○ Call Center ○ Appeals and Grievances ○ Quality 	
Legislative Update	Courtney Johnston provided a legislative update focusing on: <ul style="list-style-type: none"> ○ 2022 Legislative Sessions <ul style="list-style-type: none"> - 1.4 Billion in General Fund Spend ○ Housing Residential Fund <ul style="list-style-type: none"> - 400 Million in in Emergency Funding - 50 Million to Project Turnkey 	

	<ul style="list-style-type: none"> - 100 Million Towards Community Mental Health Programs - OSH: \$10.8 million to cover staffing shortfalls o Behavioral Health <ul style="list-style-type: none"> - HB 404 - HB 4071 - HB 4052 - HB 4045 o Workforce <ul style="list-style-type: none"> - HB 4003 o Public Health and SDOH <ul style="list-style-type: none"> - Air Conditioners - HB 4150 - SB 1579 - SB 1554 o Primary Care & Oral Health <ul style="list-style-type: none"> - Sb 1529 - HB 4034Hb 4095 - Hb 1538 o Redetermination o Bridge Plan o Healthier Oregon Program 	
CCO/HPRS METRICS & SPRINT TRACKER	<p>Miriam Herrmann provided the board with an update on CCO metrics focusing on:</p> <ul style="list-style-type: none"> o YTD Metrics Performance o COVID Vaccine EOT Measure o 2022 Incentive Metrics 	
CAC Update	Tara DaVee provided a CAC update	
Public Comments	No public comments.	
Meeting Adjourned		Meeting Adjourned at 1:30pm

Next Trillium Board of Directors Meeting: Monday, May 9, 2022 12:00pm – 1:30pm PST

Respectfully Submitted
Robert Phillips

Justin Lyman, Secretary

