

Trillium Community Health Plan  
Board of Directors  
January 12, 2015  
**Minutes**

**Present:** Dr. Thomas Wuest, President; Ms. Karen Gaffney, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole, Treasurer; Dr. Bruce Abel, Ms. Wendy Apland, Ms. Jody Cline, Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Rick Finkelstein, Dr. Jim Ford, Mr. Colt Gill, Dr. Tod Hayes, Dr. Rick Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Rand O'Leary, Mr. Craig Opperman, Mr. Marshall Peter, Ms. Sandy Reese, Mr. Rick Yecny

**Staff:** Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO; Mr. Jim Connolly, SVP Provider Affairs; Ms. Lucy Zammarelli, BH Program Supervisor; Ms. Debi Farr, Dir. Govt. & Public Affairs; Ms. Nanette Woods, Assoc. VP HR; Mr. Dick Sabath, Compliance Officer

**Guests:** Ms. Kay Metzger, OHA Innovator Agent; Ms. Kim Duerst, Dir. ISNP/DME; Ms. Amanda Cobb, Healthcare and Database Analytics Manager; Medical Management Supervisor, Community Care Coordinator; Ms. Claire Hambly, Community Health Worker

**Absent:** Dr. Gary Brandt, Mr. Chad Campbell

1. Call to Order  
Ms. Gaffney called the meeting to order at 7:01 a.m.
2. Consent Agenda  
Ms. Gaffney presented the consent agenda, comprising the minutes of the December 1, 2014 Trillium Executive Committee meeting and the December 8, 2014 Trillium Board of Directors meeting.  
It was moved and seconded to approve the consent agenda as presented by Ms. Gaffney. The motion passed unanimously.
3. President's Report  
No report was given.
4. CEO Report
  - Strategic Planning Session, Spring 2015—Update  
After discussion and a poll of members, it was decided to reserve Friday evening, April 10, and Saturday morning, April 11, for the planning session.
  - Proposal Decision-making Process  
Mr. Coplin reported that a comprehensive written report is not yet available. He plans to have a document for review at a future meeting.
5. Finance Committee Report
  - Financial Report  
Mr. Cole distributed and reviewed the financials as of November 30, 2014. The minimum State-mandated RBC requirement is 200%, which requires monthly

- reporting to the State. That reporting requirement ends when RBC reserves are  $\geq 250\%$ . Reserves of 300% or more would be prudent to cover risk.
- 2015 Budget Status/OHP Funding  
Early budget projections from the State for 2015 showed an increase of 0%-1%, net "PCP bump." However, the actual initial OHP 2015 funding showed a 6% decrease. Revised funding appears to result in a decrease of 1.8%. The 2015 State budget reflects a shift in funding from some CCOs to others. It is anticipated that a Trillium budget reflecting the 1.8% decrease (\$4 million–\$5 million) will be presented to the Board next month.
  - New Clinic Update  
It will soon be decided whether Lane County or Agate/Trillium will be the entity to open a new clinic. Trillium is working with an executive search firm to recruit a clinic start-up manager. Whether Trillium will be able to invest in a new clinic will depend on the level of OHP funding for 2015.
  - PCB Bank Accounts for PEBB  
The PCB bank accounts for Trillium's PEBB membership require the signatures of the entire Board. Mr. Cole distributed the signature page, and recited and distributed the associated resolutions.  
It was moved and seconded to approve the resolutions. The motion passed unanimously.  
All Board members present signed the signature page.
6. Advisory Council Reports
- CAC Monthly Update  
Mr. Gill and Ms. DaVee summarized the written report of December. The Member Engagement Workgroup will meet in February.
  - RAC Monthly Update  
Mr. Yecny summarized the written report of December. He described strategies to increase RAC membership, including inviting representatives from social service agencies. RAC and CAC are considering having a joint meeting annually. Mr. Coplin suggested engaging the Lower Umpqua Hospital District in RAC activities.
  - CAP Monthly Update  
Dr. Meyers summarized the combined CAP-Compensation Committee meeting of December.
7. Public Health, Government and Public Affairs Report
- Ms. Farr described the Lane County campaign for immunization against influenza. This issue could be used to generate broader discussion regarding the provision of patient-centered medical care outside of primary care medical homes. Dr. Luedtke mentioned a debate on the pros and cons of immunization taking place December 13.
- Ms. Farr described the upcoming State legislative schedule. She will be joining a local team that will discuss with our federal delegation the legislative changes that would be needed for a local residency program. Trillium University is April 4, featuring Dr. Cliff Coleman on health literacy.
- Ms. Farr described the proposed rule change that would allow women to opt for a home birth at any time during pregnancy using FFS payment. If the pregnancy becomes

high-risk at any point, the woman could rejoin the plan. Two CCOs, including Trillium, submitted public written comment to the OHA. Trillium and other CCOs are working to submit to HERC by February 19 a letter in opposition to the proposed rule change.

8. Operations

- Community Health Worker Utilization

Mses. Duerst, Cobb, Emerson and Hambly distributed and reviewed the document, "Community Health Worker Program" and reviewed the attachment, "Community Health Worker Analysis." Dr. Korjenek described the past and projected future savings-to-cost ratio; the ratio must increase at a faster rate than it has been. The CHW case load must increase further; the rate of increase was discussed. Referrals that are rejected are handed back to the referrer with suggestions for provision of care.

9. Administrative Report

- OHP Member Capacity & Access Update

Ms. Conley distributed and reviewed the document, "OHP members as of 1/12/2015." Total membership is 91,000, of which 72,300 are ph/dh/mh; 18,600 are dh/mh only. Trillium reopened to physical health on January 1; of the 18,600 dh/mh, 11,100 members will be added for physical health. Ms. Conley described why the balance will remain on open card for physical health. Unassigned adults number 300; (temporarily) unassigned children number 900.

- Redetermination

The State has decided that five months' worth of redetermination will now take place at the end of January, not December.

10. Provider Relations

- Lower Umpqua Hospital District (LUHD)

Mr. Connolly stated that Trillium timely filed documents with the OHA on December 15. Contracts with the LUHD hospital and physicians are in place. The OHA's decision-making process and timeline are not known. The OHA is being deliberate inasmuch as this is the first CCO realignment. Mr. Coplin described the history of his communications with the Governor's office. Ms. Reese described the willingness of the LUHD Board to host a community meeting at which both Trillium and WOAHA would make presentations, which meeting the State originally declined to consider in its decision-making. It was agreed that Ms. Reese will work with Mr. Roger Saydack to reschedule a community meeting.

The meeting was adjourned at 8:59 a.m.

Respectfully Submitted,

Joseph Fancher  
Executive Assistant



Terry W. Coplin, Secretary