

Trillium Community Health Plan

Board of Directors

January 13, 2014

Minutes

Present: Dr. Thomas Wuest, President; Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Jody Cline, Dr. Melissa Edwards, Dr. Richard Finkelstein, Dr. Jim Ford, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Mr. Rick Yecny

Staff: Ms. Shannon Conley, CAO; Ms. Debi Farr, Communications Specialist; Dr. Patrice Korjenek, COO; Mr. Dick Sabath, Compliance Officer; Dr. John Sattenspiel, Senior Medical Director; Ms. Nanette Woods, HR

Guest: Ms. Kay Metzger, OHA Innovator Agent

Absent: Ms. Wendy Apland; Ms. Maurine Cate; Mr. Jim Connolly, Dental Consultant; Ms. Karen Gaffney; Mr. Colt Gill; Dr. Mark Litchman

1. Call to Order

Dr. Wuest called the meeting to order at 7:04 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the December 9, 2013 Trillium Board meeting.

It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.

3. President's Report

Dr. Wuest reported that Mr. Reese resigned from his position on this Board. The CAC will appoint his replacement.

4. Finance Committee Report

- Financial Report

Mr. Cole distributed and presented the financials as of November 30, 2013. He presented the 2014 budget, "Statement of Income and Expense for the Twelve Months Ending December 31, 2014" along with a document describing the budget's OHP and Medicare assumptions. Risk-based capital requirements will increase as Trillium increases membership.

It was moved and seconded to approve 2014 budget as presented by Mr. Cole. The motion passed unanimously.

- Provider Contracting Update

All providers except one association have signed 2014 contracts with Trillium. Trillium is negotiating with that association for a contract.

5. Advisory Council Reports

- CAC Monthly Update
No verbal report was given. Dr. Wuest referred the Board to the written report from December 2013.
- Rural CAC Update
Mr. Yecny outlined the written report from December 2013.
- Lipa Board Update
Dr. Meyers reported that the Lipa Board will have a strategic planning session early second quarter 2014 to address the provider shortage issue and the state of the delivery system in the long term. The Lipa Board is focused primarily on strategy; CAP is focused primarily on implementation.
- CAP Monthly Update
The CAP asked that the four primary care medical groups review their performance metrics and then report back to CAP. It also discussed a different structure for the PCMH Breakfast Club. There was discussion regarding the financial effect on medical practices of increasing the number of PCMHs.

6. CEO Report

- Committee Scope & Responsibility
Dr. Korjenek continues to review the roles of Trillium's committees.
- CMS LTC Study Report
Mr. Coplin described the report. Ms. Cline stated that the State will be hiring Sarah Ballini-Ross as the long-term care innovator agent for Lane County and the Cascades West Council of Governments.
- Dental Integration Update
Dr. Shirtcliff (Advantage Dental) and Messrs. House and Sinott (Willamette Dental) introduced themselves. Ms. Conley described the dental portion of the patient portal and will ensure that the ED has ready access to it. Capitol Dental will continue to provide coverage to former Trillium Sprout pediatric members. Advantage Dental will continue to provide coverage to former PacificSource pediatric members. There was discussion regarding the colocation of dental clinics in FQHCs and elsewhere.
- BH/PC Integration Project
Dr. Kincade reviewed the work of the three subcommittees addressing this project: (1) integrating BH into PCPCHs and reverse integration; (2) mental health support for the pediatric population; and (3) the SPMI population. There was some discussion regarding the crisis rapid response team and its availability.
- Exchange/PEBB Updates
Trillium has very few commercial members from the exchange. They are mostly dental members. There have been more OHP enrollments through Cover Oregon. The manual processing of enrollments is causing long lag times.
Trillium has received and responded to 30 additional questions from PEBB. Interviewees will now be notified on February 11; interviews will take place February 24-28, and selection will take place March 11.



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- OHP Update
Trillium now has 69,400 members, of whom 4,600 are MH only. About 12,000 adult members remain unassigned. All of the medical groups recently agreed to take on the 25% of new members who already have a PCP within their group. Phone call volume has increased dramatically.
- Conflict-of-Interest Statement
Mr. Coplin reminded Board members to complete and return the Conflict-of-Interest statement.

7. Operations Report

- Cover Oregon Star Rating
Dr. Korjenek will be meeting with Cover Oregon on January 16 to discuss what Trillium management believes is a poorly done analysis that provides no useful information to users.
- NCQA Update
Dr. Korjenek reported that Trillium expects to pass this phase of NCQA accreditation.

8. Communications Report

Ms. Farr will attend the State legislative session which begins on February 3. Rep. Nancy Nathanson is aware of and concerned about the provider shortage. This issue was discussed at a recent town hall meeting sponsored by Sen. Jeff Merkley. Trillium will host two public meetings in 2014. Lane County is one of the first six Early Learning Hubs.

The meeting was adjourned at 8:57 a.m.

Respectfully Submitted,

Joseph Fancher,
Executive Assistant



Terry W. Coplin, Secretary