



P.O. Box 11756
Eugene, Oregon 97440-3956

Trillium Community Health Plan
Board of Directors
January 14, 2013
7:00 a.m. – 9:00 a.m.

Minutes

Present: Dr. Thomas Wuest, President, Mr. Roger Saydack, Dr. Richard Finkelstein, Mr. Terry Coplin, Dr. Tod Hayes, Dr. Melissa Edwards, Dr. Richard Kincade, Dr. Mark Litchman, Dr. Mark Meyers, Ms. Wendy Apland, Ms. Maurine Cate, Mr. Bruce Abel, Ms. Karen Gaffney, Mr. Craig Opperman, Mr. Marshall Peter, Mr. L.M. Reese, Dr. Patrick Luedtke, Ms. Kay Metzger, Ms. Shelley Morris

Staff: Mr. David Cole, CFO, Dr. John Sattenspiel, Medical Director, Dr. Patrice Korjenek, CPO, Ms. Shannon Conley, Sr. VP Medicare & Medicaid, Ms. Cass Skinner, General Counsel, Ms. Debi Farr, Public Relations Specialist, Mr. Dick Sabath, Compliance Officer

Absent: Ms. Nancy Golden

1. Call to Order

Dr. Wuest called the meeting to order at 7:00 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the December 10, 2012 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 introduced Ms. Shelley Morris. He reported that Ms. Morris has been recommended by the Rural Community Advisory Council (RCAC) to fill the representative position on the Board. Ms. Morris shared her credentials and exited the room to allow for discussion.

After discussion, it was moved and seconded to appoint Ms. Morris to the RCAC representative position on the Trillium Board. The motion passed unanimously.

4. Finance Committee Report

Mr. Cole distributed and presented the financials as of November 30, 2012.

5. Advisory Council Reports

• CAC Monthly Update

Mr. Reese discussed the written report provided in the packet and added that a durable medical equipment workgroup was formed.

- Rural CAC update
Ms. Gaffney described the RCAC meeting discussions.
 - CAP Monthly Update
Dr. Meyers reviewed the minutes from the December CAP meeting and described discussions from the January meeting.
6. CEO Report
- Conflict of Interest Forms
Mr. Coplin reported that the Trillium Conflict of Interest forms and policy are being prepared for the Board to complete during the next meeting.
 - Oral Health Conference notes
Mr. Coplin reviewed the discussions from the Dec. 2012 Oral Health Conference. Mr. Coplin felt that the conference made progress toward improvement to dental care coordination and communication between dental providers and physical health providers. There will be a smaller workgroup to follow up.
 - Lipa Risk Assessment
Mr. Dick Sabath, Compliance Officer, joined as a guest to discuss compliance issues. Mr. Sabath reported on a Lipa Risk Assessment performed by an internal auditor staff member. Mr. Sabath reported that the Trillium Compliance Committee reviewed the document and expressed concerns that the report failed to provide adequate supporting information. He reported that at the direction from the Trillium Executive Committee another Lipa Risk Assessment will be performed by an external auditor. Mr. Coplin also asked that Compliance perform an audit in one of the areas of concern expressed by the first Risk Assessment. The Trillium Executive Committee will continue to monitor this issue and update the Board as appropriate.
7. Chief Performance Officer Report
- Trillium Demographics Report
Dr. Korjenek presented demographic data reports and suggested that the data could help identify some focus areas for social determinates of health. The Board discussed the data and value.
 - Information Technology Ctte Report
Dr. Korjenek reported that the IT Committee continues to review the community's needs for healthcare transformation. She described the meetings and discussions.
 - Shared Care Plan Implementation update
Dr. Korjenek reviewed the software implementation timeline for the shared patient care plans. She anticipates that the program should be available for initial utilization by the end of Feb. 2013 and at that time will begin the process of making it available to the provider community.



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8. Operations Report

- Transformation Plan

Ms. Conley distributed and presented proposed amendments to the transformation plan based on feedback from staff following the initial stages of implementation. Mr. Cole reported on totals for budgetary changes resulting from the proposed changes. Mr. Cole offered to provide a delineation of expenses at the next Board meeting for review. Ms. Metzger declared a possible conflict of interest and abstained from discussion and vote on this topic. After discussion, it was moved and seconded to approve the proposed changes to the transformation plan. The motion passed unanimously.

9. Complementary Providers and Services Update

Dr. Sattenspiel reported that some complimentary provider services are in the process of being reviewed and some services have been approved for payment.

The meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Lisa Williams
Executive Assistant



Terry W. Coplin, Secretary