



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

Trillium Community Health Plan
Board of Directors
February 11, 2013
7:00 a.m. – 9:00 a.m.
Minutes

Present: Mr. Roger Saydack, VP, Dr. Richard Finkelstein, Mr. Terry Coplin, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Mark Litchman, Dr. Mark Meyers, Ms. Wendy Apland, Mr. Bruce Abel, Ms. Karen Gaffney, Mr. Craig Opperman, Mr. Marshall Peter, Mr. L.M. Reese, , Ms. Kay Metzger, Ms. Shelley Morris

Staff: Dr. John Sattenspiel, Medical Director, Dr. Patrice Korjenek, CPO, Ms. Shannon Conley, CAO, Ms. Cass Skinner, General Counsel, Ms. Debi Farr, Public Relations Specialist, Mr. Dick Sabath, Compliance Officer, Mr. Jim Connolly, Dental Consultant

Guest: Jennifer Webster, Lane County Prevention

Absent: Dr. Thomas Wuest, President, Dr. Melissa Edwards, Ms. Maurine Cate, Dr. Patrick Luedtke

1. Call to Order

The meeting was called to order by Mr. Saydack, VP at 7:03 a.m. in lieu of Dr. Wuest.

2. Consent Agenda

Mr. Saydack presented the consent agenda including the minutes from the January 14, 2013 Trillium Board meeting.

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

3. President's Report

This topic was not discussed as Dr. Wuest was not present at the meeting.

4. Finance Committee Report

This topic was not discussed as Mr. Cole was not present at the meeting.

5. Advisory Council Reports

- CAC Monthly Update

Mr. Reese presented and discussed the CAC monthly update. A draft Smoking Cessation and Prevention proposal from the CAC was discussed.

- Rural CAC update

Ms. Morris described discussions and topics that are being addressed by the RAC. She reported on a community conversation, sponsored by United Way that will be held in Florence regarding Healthcare.

- CAP Monthly Update

Dr. Meyers reviewed the minutes from the January CAP meeting and described discussions.

6. CEO Report

- **Dental Integration**
Mr. Coplin introduced Mr. Jim Connolly as dental/oral health consultant. Mr. Coplin discussed progress being made with dental care organizations.
- **Conflict of Interest Forms**
Mr. Coplin presented the 2013 Conflict of Interest policy and form. After discussion, it was moved and seconded to approve the policy and form as presented by Mr. Coplin. The motion passed unanimously. The Directors received Conflict of Interest forms and were asked to complete and return.
- **Management Planning**
Mr. Coplin discussed and reviewed the current application and policy/procedure for community investment requests. He reported that the Executive Committee and management will be reviewing a process for prioritization for investments. Mr. Coplin reported that Ms. Kay Metzger accepted the OHA Innovator Agent position and has been assigned to work with Trillium along with one other CCO. Ms. Metzger reported on a transition plan and informed the Board that she will be resigning from her position on the Board when the timing is appropriate.
- **Physician compensation for Committee work**
Mr. Coplin reported that the Trillium Executive Committee discussed physician compensation for Trillium Committee work. The consensus was to allow more time to better understand the budget before providing financial compensation to physicians and other providers for Committee work. After discussion, Mr. Coplin offered to check with other CCOs regarding policies for provider reimbursement. Dr. Sattenspiel will look into the possibilities of providing CME when appropriate.
- **Lipa Risk Assessment update**
Mr. Sabath gave an update on the compliance issue discussed at the previous Board meeting. An outside entity has been engaged and will be completing a risk assessment in the upcoming weeks.
- **Vacation coverage**
Mr. Coplin reported on his vacation timeframe and staff coverage.

7. Legislative Issues

Ms. Skinner and Ms. Farr reviewed the proposed legislative bills pertaining to healthcare and oral care. Ms. Farr and Ms. Skinner agreed to provide updates to the Board on legislative bill status and hearings. Mr. Coplin reported that Trillium has engaged a new lobbyist.

8. School Based Health Centers

Mr. Coplin reported on legislative discussions regarding the apparent requirement for School Based Health Centers to achieve a primary care medical home tier level approval. He reported on discussions that he has had with several legislators and school superintendents regarding other options for SBHCs. Management is willing to help where possible, including payment for services provided to OHP patients.

9. Chief Performance Officer Report

- URAC/NCQA Accreditation

Mr. Coplin reported that participation in the Insurance Exchange (Cover Oregon) would require Trillium to broaden its health plan accreditation. He described the options to broaden accreditation and the resources the options would require. He reported that the Trillium CCO Management team will be discussing this issue later today.

- Shared Health Plan

Dr. Korjenek gave an update on the software implementation process.

- Metrics Committee

Dr. Finkelstein reported that five service line workgroups have been formed to review the following areas of healthcare delivery 1) Pulmonology, 2) Orthopedic/Musculoskeletal, 3) Cardiovascular, 4) Behavioral Health, 5) Endocrine.

10. Operations Report

Ms. Conley reviewed current Medicare enrollment. She described preparations for non-emergent transportation which is scheduled to roll into the CCO in July 2013. She reported that the RFA for dental was released last week for Cover Oregon (Insurance Exchange). She reported that staff is working to prepare an application for a PPO Medicare product that is due at the end of February.

11. Complementary Providers and Services Update

Dr. Sattenspiel described the review process for complementary provider service requests.

12. General Counsel

- Medical Malpractice

Ms. Skinner reported that she is researching medico-legal issues that may be of interest to follow during healthcare transformation and will be providing an update at the next meeting.

- Health Equity Report

Ms. Skinner has been appointed as Trillium's Health Equity Officer, and offered to be available for any issues of that nature.

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

Respectfully Submitted,

Lisa Williams
Executive Assistant



Terry W. Coplin, Secretary