

Trillium Community Health Plan
Board of Directors
March 10, 2014
Minutes

Present: Dr. Thomas Wuest, President; Mr. Roger Saydack, 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. Richard Finkelstein, Dr. Jim Ford, Ms. Karen Gaffney, Mr. Colt Gill, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Mark Litchman, 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; Mr. Dick Sabath, Compliance Officer; Ms. Nanette Woods, HR

Guest: Mr. Jim Connolly, Dental Consultant; Ms. Kay Metzger, OHA Innovator Agent; Lucy Zammarelli, BH Program Supervisor; Mr. Hart Laws, Capitol Dental Care; Dr. William Ten Pas, ODS Community Health

Absent: Ms. Maurine Cate, Dr. John Sattenspiel, Senior Medical Director

1. Call to Order

Mr. Saydack called the meeting to order at 7:03 a.m.

2. Consent Agenda

Mr. Saydack presented the consent agenda, comprising the minutes from the February 10, 2014 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

Agate Resources will conduct a strategic planning session on April 5.

4. Finance Committee Report

- Actuary

Mr. Cole reported that Trillium's actuary retired and requested Board approval of Mr. Robert Bachler of Milliman as Trillium's new actuary.

It was moved and seconded to approve Mr. Bachler of Milliman as Trillium's actuary. The motion passed unanimously.

- Financial Report

Mr. Cole distributed and presented the draft financials as of January 31, 2014.

Trillium may be liable for a new ACA tax of \$5 million, due September 30, 2014.

Some states, not yet including Oregon, are funding the ACA tax for its government-funded health plans. Trillium is inquiring into the situation in Oregon.

- Provider Contracting Update

The contract with the provider that has yet to sign a long-term agreement with Trillium has been extended through March 15, 2014. Negotiations with this provider are continuing.

5. Advisory Council Reports

- CAC Monthly Update
Mr. Gill and Ms. DaVee highlighted the written report of January 2014.
- Rural CAC Update
Mr. Yecny highlighted the written report of January 2014.
- CAP Monthly Update
Dr. Meyers highlighted the CAP minutes of February 13, 2014.

6. CEO Report

- Access to Care Proposal (4-Point Plan)
Mr. Coplin reviewed the status of the 4-Point Plan. Part 1 is underway; payments are being disbursed. Part 2: the County is starting the setup of a new clinic. Part 3: the RFP is being drafted. Part 4: twelve clinics have been enrolled in the TransforMED program.
- BH/PC Integration Project Update
Dr. Abel reported that RFPs are being drafted, one for BH/PC integration, the other for PC/BH integration.

7. Chief Operating Officer Report

- OHPB Health System Dashboard
Dr. Korjenek described the document, "Overview: Initial OHPB Health System Dashboard." It describes commercial and Medicare Advantage but not Medicaid plans.
- Trillium Performance
Dr. Korjenek distributed and described the document, "Trillium CCO Metrics Results Comparison to State." Trillium can potentially earn \$5 million from the CCO Incentive Measures. Thirteen of 17 incentive measures have been met or presumed met. Four of eight non-incentive measures have been met. Dr. Korjenek distributed and described the document, "Oregon's Health System Transformation, Quarterly Progress Report, Jan-Sept 2013," highlighting the ways its benchmarks are determined. The Transformation Center's Complex Care Forum provides a way for CCOs to share best practices and strategies.
- NCQA Accreditation
Dr. Korjenek reported that Trillium received NCQA accreditation, with a score of 49.7 out of 50. She thanked the NCQA team.

8. Chief Administrative Officer Report

- DCO Integration Update
Mr. Connolly introduced Mr. Laws (Capitol Dental Care) and Dr. Ten Pas (ODS Community Health). Mr. Laws distributed and described the document "Capitol Dental Care." Dental care is more available in urban than in rural areas. Data for dental hotspots in Lane County is sparse. Dr. Ten Pas described the business model of ODS, which may include the establishment of an office in Eugene/Springfield.



Community
Health Plan

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- Cover Oregon/PEBB Updates
Ms. Conley reported that many Cover Oregon brokers have left. There is a discrepancy in the rates for 18-20 year-olds, due to an age-banding difference between the federal and Oregon rate tables. The PEBB interview took place on February 27. Trillium will be informed on March 12.
- Transformation Plan Update
Ms. Conley reviewed the minor changes in the plan.

9. Communications Report

Ms. Farr met with Sen. Jeff Merkley. They discussed the access-to-care issue in Lane County. The staffs of Sens. Merkley and Wyden are interested in changing the 1997 legislation restricting residency program funding.

The Oregon state legislature did not pass major medical legislation in its recently ended short session.

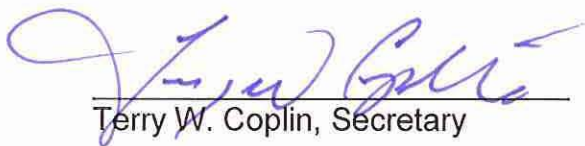
There was discussion of increasing Board support behind the proposed increase of the tobacco tax. COHO might champion this effort.

- Early Learning Hub (ELH)
The local Early Learning Alliance is underwriting the startup costs for a START program for pediatricians. ELH funding is not yet tied to metrics. That is being addressed.

The meeting was adjourned at 8:46 a.m.

Respectfully Submitted,

Joseph Fancher,
Executive Assistant



Terry W. Coplin, Secretary