

Trillium Community Health Plan
Board of Directors
May 11, 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, Dr. Gary Brandt; Mr. Chad Campbell, 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. Craig Opperman, Mr. Marshall Peter, Ms. Sandy Reese

Staff: Ms. Shannon Conley, CAO; Mr. Jim Connolly, SVP Provider Affairs; Ms. Debi Farr, Dir. Govt. & Public Affairs

Guest: Ms. Kay Metzger, Innovator Agent

Absent: Dr. Patrice Korjenek, COO; Mr. Rand O'Leary, Ms. Nanette Woods, Assoc. VP, HR; Mr. Rick Yecny; Ms. Lucy Zammarelli, BH Program Supervisor

1. Call to Order
Dr. Wuest called the meeting to order at 7:01a.m.
2. Consent Agenda
Dr. Wuest presented the consent agenda, comprising the minutes of the April 6, 2015, Trillium Executive Committee meeting and April 11, 2015, Trillium Board of Directors meeting.
It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.
3. President's Report
 - Strategic Planning Session Recap
Mr. Coplin stated that a work plan is being drafted using the executive summary of the strategic planning session written by Ms. Metzger. Dr. Wuest described and will forward to Mr. Coplin a recent *Harvard Business Review* article concerning the execution of strategic plans.
4. CEO Report
 - Centene Update
The public hearing is set for May 14, to be attended by representatives of Centene, Agate and the OID. A seven-day period for public comment will follow. If the OID expeditiously approves the deal, then the target date for closing is August 1. Any OID delay would likely affect the closing date. Mr. Coplin invited Board members to attend the hearing.
 - Prevention Proposal: "Project Plunge"
Ms. Gaffney described the project, which provides swimming pool access to OHP youth. Its \$142,000 budget would come from budgeted prevention funding. It was approved by the Trillium Management Team, opposed by Trillium Finance Committee due to lack of evidence of ROI and efficaciousness, and has not yet been

reviewed by CAP. Discussion ensued regarding this project's exceptional navigation due to its imminent start date. Dr. Kincade described the project utilization tracking that would take place and the locations that would participate, acknowledging that the project's ROI is long term. Addressing the Finance Committee's concerns, Ms. Gaffney added that the nature of some prevention projects precludes quantifiable ROI in the short term. Adding a transportation component such as bus passes to the project would have taken too much time this year, but could be considered in future years.

It was moved and seconded to approve "Project Plunge" as a pilot, notwithstanding the upcoming discussion and vote by CAP. There followed further discussion regarding the role that the various review bodies should take in the project-approval process. No binding decisions were made in this regard. The motion was passed with 11 (eleven) members in favor, 4 (four) against and 2 (two) abstaining.

5. Administrative Report

- OHP Member and Access Update

Membership is 98,800, net the Reedsport realignment and six months' worth of disenrollment. The disenrollment process is now expected to return to normal. Unassigned adults are 12,500; unassigned pediatrics are 1,400. Growth from 90,000 at the beginning of the year, and pediatric growth in particular, may be due to increased awareness and use of the federal exchange.

6. CFO Report

- Financial Report

Mr. Cole distributed and reviewed the financials as of March 31, 2015.

- Extension of TIIP Project to January 2016

Due to it starting later than anticipated, the TIIP Project has been extended through 12/31/15 to allow for full data collection. Funding for the project is unaffected by the extension.

- Provider Capacity Expansion Update

The contract with Springfield Family Physicians for 8,000 additional members should be getting signed this week. Lane County is scheduled to take 6,000 additional members. Including other, smaller projects, there should be total capacity for ≈22,000 new members by year end.

7. Advisory Council Reports

- CAC Monthly Update

Mr. Gill summarized the written reports of March and April. CAC's role in addressing the high rate of no-shows will be discussed at the next Board meeting.

- Prevention Proposal: Childhood Obesity Report

Ms. Davee summarized the report.

- RAC Monthly Update

No summary of the written reports was presented.

- CAP Monthly Update

Dr. Meyers summarized the CAP/Compensation meeting of March and the CAP meeting of April.

8. Government and Public Affairs Report

A Community Conversation on children's mental health took place on April 30 at PeaceHealth University District. The meeting highlighted the current level of infrastructure, interaction and mutual awareness among BH providers.

On April 30, Ms. Farr, Dr. Pat Luedtke and Ms. Jennifer Webster gave a presentation to the Ways and Means Subcommittee on Health and Human Services on the Good Behavior Game for tobacco use prevention. It was well received.

- Out-of-hospital Births in High-risk Pregnancies

Ms. Farr will provide information next month.

- Medicaid Parity Bill

HB3300 language has changed to become a pilot project for Lane County only, requiring PCPs who treat PEBB/OEBB members to be open to OHP members at least to a floor of 15% OHP patients. The bill should move out of the Rules Committee today. Refinements to it would await its assignment to the Senate.

- Provider Recruitment and Retention

Serious discussion is starting among some legislators about a revised provider recruitment and retention program serving "provider shortage areas" to be defined. The state's DO school is graduating its first class of ~100 students this year. PeaceHealth continues to discuss hosting a residency program.

9. Operations

Mr. Coplin relayed that the current work focuses on integrating Trillium's and Centene's technology systems.

10. Provider Relations

- Lower Umpqua Hospital District Update

Following ORPIN's bid for a CCO in western Douglas County, the OHA re-awarded the LUHD realignment to Trillium in a 4/29/15 letter to Trillium. The inclusion of LUHD's 2,000 members into Trillium went into effect on May 1. Residents in two zip codes may choose between two CCOs. Trillium is contracting with the Umpqua Community Health Center in Roseburg for 25 members in Elkton. Trillium is pursuing contracts with North Bend Medical Center and Waterfall Clinic, both of which request that Trillium work through SWOIPA in this regard. Reedsport's CAC members have been invited to join Trillium's RAC. BH services are being provided through Adapt. Advantage is the DCO serving the area. Transportation services are in place. Ms. Reese described incoming personnel, including a psychiatrist to begin in June, a DO resident to begin in July, another physician to begin in September, and interview of a psychiatric NP for family medicine.

- Trillium University—Health Equity

This topic was not discussed.

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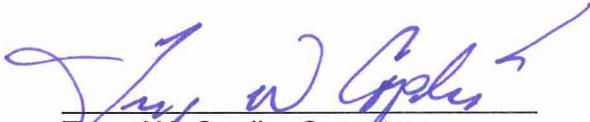


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The meeting was adjourned at 8:42 a.m.

Respectfully Submitted,

Joseph Fancher
Executive Assistant



Terry W. Coplin, Secretary