

Trillium Community Health Plan
Board of Directors
May 13, 2013
Minutes

Present: Dr. Thomas Wuest, President, Mr. Terry Coplin, Mr. Roger Saydack, Dr. Richard Finkelstein, Dr. Richard Kincade, Dr. Mark Meyers, Dr. Melissa Edwards, Mr. Marshall Peter, Ms. Shelley Morris, Dr. Jim Ford, Dr. Tod Hayes, Dr. Mark Litchman, Ms. Wendy Apland, Mr. Bruce Abel, Ms. Karen Gaffney, Mr. Craig Opperman, Dr. Pat Luedtke

Staff: Mr. David Cole, CFO; Dr. John Sattenspiel, CMO; Dr. Patrice Korjenek, CPO; Ms. Shannon Conley, CAO; Ms. Cass Skinner, General Counsel; Mr. Dick Sabath, Compliance Officer; Mr. Jim Connolly, Dental Consultant; Ms. Nanette Woods, Associate VP-HR; Dr. Holly Jo Hodges, Medical Director

Guest: Ms. Jennifer Jordan, Senior Community Health Analyst, Lane County Public Health, Ms. Kay Metzger, OHA Innovator Agent

Absent: Ms. Maurine Cate, Mr. L.M. Reese

1. Call to Order

Dr. Wuest called the meeting to order at 7:02 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the Trillium Board April 8, 2013 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. Jody Cline, SDS, to the Board, introductions continued around the room.

4. Finance Committee Report

- Financial Report

Mr. Cole distributed and presented the financials as of March 31, 2013. He reported that the Finance Committee is also reviewing incurred but not reported (IBNR), reinsurance, and pool reports. He described the structure of the pool reports including risk and transformation fund allocation.

5. Advisory Council Reports

- CAC Monthly Update

Mr. Coplin and Ms. Skinner summarized the April CAC meeting discussions which included review of the community health assessment and community health improvement plan.

- Rural CAC update

Ms. Morris summarized the April RAC meeting discussions which included review of an obesity prevention presentation.

- Clinical Advisory Panel (CAP) Monthly Update
Dr. Meyers reported that Dr. Bryan Andresen was appointed to fill a vacant medical specialty position on the CAP and summarized discussions held at last week's meeting.

6. Community Health Improvement Plan

Dr. Kincade gave a PowerPoint presentation on the Community Health Assessment and Community Health Improvement Plan (CHIP) formed by a collaborative effort of Lane County Public Health, PeaceHealth, Trillium, and United Way. The presentation concluded with five key areas of focus and key strategies to address those areas. Dr. Kincade reported that the CAP has recommended support of the program.

After discussion, it was moved and seconded to support the CHIP adopt and/or incorporate the recommendations. The motion passed unanimously.

7. CEO Report

- Innovator Agent update
Ms. Metzger described the transition and training for her role as Innovator Agent with Oregon Health Authority (OHA). She reported on a two page summary submitted to OHA regarding Trillium's efforts on transformation and offered to distribute to the Board via email following today's meeting. Ms. Metzger offered to be available as a resource for OHA issues.
- Long-term Care (LTC) Study Group
Mr. Coplin gave an update on the first meeting of the LTC study group convened by the State to form a report to Centers for Medicare/Medicaid Services regarding the integration of LTC into CCOs.
- Trillium Public meeting
Mr. Coplin reported that Trillium's public meeting was on April 26, 2013 and described the information shared and input received.

8. Chief Performance Officer Report

- Health Information Technology Workgroup (HITG) Charter
Dr. Korjenek presented the HITG Charter and reported that it was approved by the Trillium Executive Committee. She reported that the HITG has suspended meetings for six months to allow more resources/staff bandwidth to focus on the Shared Care Plan implementation and NCQA application.
After discussion, it was moved and seconded to approve the HITG Charter. The motion passed unanimously.
- NCQA
Dr. Korjenek reported on NCQA preparations and progress. The current focus is on gathering internal documentation to support required standards.
- Care Team Connect Implementation
Dr. Korjenek reported that Care Team Connect's Shared Care Plan system implementation is on schedule, and additional staff training is occurring.
- HEDIS/ Incentive/ Quality Metrics
Dr. Korjenek reported on HEDIS activities including 1) Million Hearts, 2) Pharmacy Benefit Manager support for medication related measures, 3) Contract process improvement plans, 4) provider credentialing cycle review.

9. Operations Report

- Insurance Exchange
Ms. Conley listed Trillium's service area for the insurance exchange (Cover Oregon), and the plan types that will be offered.
- Non-emergent transportation
Ms. Conley reported that Trillium is working with Lane Transportation District regarding integration on non-emergent transportation in the CCO, and a transition plan is being formed.
- Residential A/D rehab
Dr. Abel reported that the A/D Rehab payment process has been established and will be transitioned to the CCO. Additionally, he reported that Buckley House's detox services will continue and a sustainability plan is in the review process.

10. Legislative update

Ms. Skinner distributed a legislative update and offered to be available for questions.

The meeting was adjourned at 9:03 a.m.

Respectfully Submitted,

Lisa Williams
Executive Assistant



Terry W. Coplin, Secretary