

Trillium Community Health Plan
Board of Directors
June 8, 2015
Minutes

Present: Dr. Thomas Wuest, President; Ms. Karen Gaffney, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole, Treasurer; Dr. Bruce Abel, Dr. Gary Brandt, Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Rick Finkelstein, Dr. Tod Hayes, Dr. Rick Kincade, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Ms. Sandy Reese, Mr. Rick Yecny

Staff: Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO; Mr. Jim Connolly, SVP Provider Affairs; Ms. Lucy Zammarelli, BH Program Supervisor; Ms. Debi Farr, Dir. Govt. & Public Affairs

Guest: Ms. Kay Metzger, Innovator Agent

Absent: Ms. Wendy Apland, Mr. Chad Campbell, Ms. Jody Cline, Dr. Jim Ford, Mr. Colt Gill, Dr. Pat Luedtke, Mr. Rand O'Leary; Mr. Dick Sabath, Compliance Officer; Ms. Nanette Woods, Assoc. VP, HR

1. Call to Order
Dr. Wuest called the meeting to order at 7:01 a.m.
2. Consent Agenda
Dr. Wuest presented the consent agenda, comprising the minutes of the May 4, 2015, Trillium Executive Committee meeting and May 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
Dr. Wuest has been interviewed by the media regarding the pending transaction.
4. CEO Report
 - Centene Update: Public Hearing, Media, OID Review
Mr. Coplin described the transaction timetable: the OID has released the transaction documents; public comment closes on June 12; the OID should render its decision shortly thereafter; a shareholder meeting will follow the OID's decision. The purchase price of Agate is approximately \$100 million. The OID mandates minimum profit margins for sustainability. Trillium senior management plans to remain in place. Mr. Coplin has been interviewed by the Register-Guard and the Oregonian.
 - Strategic Action Plan
Ms. Metzger distributed and discussed the document, "Executive Summary, Trillium Board 2015 Strategic Planning Session." A summary of each of the three strategic focus areas is to be submitted to this Board semiannually by champion(s) to be designated by senior management. The Board was invited to provide feedback regarding this document to management.

5. Administrative Report

- OHP Member and Access Update

Ms. Conley distributed the document, "Trillium Members as of 6/8/15." Membership is 94,300 including Reedsport. The 5,100 members with bh/dh-only coverage through Trillium have ph coverage through Open Card. Approximately 3,000 of them are dual eligible, but they must opt in to the CCO. The number of unassigned children, 1,500, should fall soon.

- Redetermination Update

Redeterminations are returning to a normal pattern, so roll-ons and roll-offs should return to normal, with "new normal" numbers yet to be seen.

- PEBB Update

Ms. Conley reported that Trillium management decided not to continue the PEBB product for 2016. Reasons include low enrollment due to the high and increasing number of local competitors, and the PEBB Board's reluctance to move toward a CCO-type model of care.

6. CFO Report

- Financial Report

Mr. Cole distributed and reviewed the financials as of April 30, 2015. The 2015 MLR has increased disproportionate to membership due to a sharp increase in utilization.

- Provider Capacity Expansion Update

River Road Medical Clinic will now take 1,100 new members, up from 900. Oregon Integrated Health has taken 500 new members thus far. McKenzie Pediatric may take 800 pediatric members. Springfield Family Physicians will take 8,000 additional members. Lane County is scheduled to take up to 8,000 additional members. Based on these figures, there should be no unassigned members by year end. Kaiser will take up to 2,000 members in 2016, if their clinic opens on schedule and at projected capacity levels.

7. Advisory Council Reports

- CAC Monthly Update

Ms. DaVee summarized the May CAC meeting. She described the experience of herself and other people with physical disabilities at the CAC Summit held at Sunriver Resort. Their grievances included, among others, that not all resort facilities were accessible, that its van was not safe or suitable for persons with disabilities, and that the OHA and resort staff were condescending to those with physical disabilities. Ms. Metzger concurred with Ms. DaVee's assessment. The OHA had scouted the site prior to the event and approved the facility. The CAC will be writing a letter to OHA. Ms. Metzger will participate in a debriefing session on June 10. The consensus of the Board was that, with input from Ms. DaVee, Ms. Metzger and CAC Coordinator Leah Edelman, Mr. Coplin will write a letter of complaint on behalf of the Board to OHA Director Lynne Saxton.

- Role Addressing No-shows

The recent CAC survey did not provide adequate information to address this issue. The Member Engagement Subcommittee will be working with

PeaceHealth and Springfield Family Physicians to formulate a more effective survey.

- RAC Monthly Update

Mr. Yecny summarized the May RAC meeting and the Trillium report on rural clinic performance. The Coastal Health Network has received a \$100,000 HRSA grant to develop a coordinated coastal BH system.

- CAP Monthly Update

Dr. Meyers summarized the May CAP meeting. There was discussion regarding its role in the "Project Plunge" prevention proposal. He and Dr. Kincade discussed prevention in the contexts of physician reimbursement and the science behind changing the behaviors that impact health.

8. Government and Public Affairs Report

Ms. Farr noted the recent Register-Guard editorial on the potential acquisition of Agate.

Ms. Farr provided updates on potential legislation:

- HB 3300, Medicaid Parity Bill, is in the House Ways & Means Committee. It is unknown if the bill will move forward. Sean Kolmer believes the matter could be handled administratively.
- HB 2546, E-cigarette Bill, was signed by Gov. Brown on May 26
- SB 895, revised Immunization Bill, is expected to move forward.
- SB 833, 60-day notice for OHA contract expiration. Mr. Coplin described the history behind and need for such a bill. If sent to the Governor, indications are that she will add a signing letter that describes her expectations for the statute.
- Out-of-hospital Births in High-risk Pregnancies

Ms. Farr described the current administrative rule allowing a high-risk pregnant woman to move from fee-for-service (FFS) to CCO coverage. A bill now in Ways & Means would require that a mother and child currently on FFS remain on FFS until sixty days post-partum.

9. Operations

- Medicare Stars Measures

Dr. Korjenek distributed and overviewed the document, "2015 Medicare Stars Measures." She described the table detailing the work of Trillium's Clinic Performance Assistants, whose work is meant to increase Trillium's star rating.

- CCO Performance Metrics

Dr. Korjenek distributed the table "2014 Performance Update." Trillium has reached targets in enough measures to receive the full incentive payment of \$11+ million.

- NCQA Submission

Trillium successfully submitted its NCQA documentation in May. An NCQA onsite inspection will take place July 7–8.

- Centene

Dr. Korjenek reported that Centene has or will soon have onsite visits regarding medical management and analytics, and I.T.

10. Provider Relations

- Lower Umpqua Hospital District Update
LUHD members are enrolled. Trillium has contracted with the Umpqua Community Health Center in Roseburg for 25 members in Elkton. Contract negotiations continue with Waterfall Clinic in Coos Bay, the PCP for 100+ LUHD members.

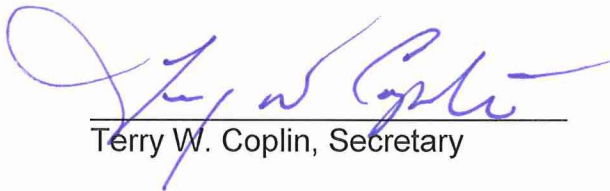
11. Compliance Report

Ms. Conley relayed that Trillium is preparing for a CMS audit this fall. The Compliance Committee will be providing minutes of its bimonthly meetings and additional information to this Board. Trillium is creating a first-tier downstream entity oversight program that includes provider offices.

The meeting was adjourned at 9:01 a.m.

Respectfully Submitted,

Joseph Fancher
Executive Assistant



Terry W. Coplin, Secretary