

Trillium Community Health Plan
Board of Directors
July 8, 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, Dr. Jim Ford, Dr. Tod Hayes, Dr. Mark Litchman, Dr. Bruce Abel, Ms. Karen Gaffney, Mr. Craig Opperman, Dr. Pat Luedtke, Ms. Wendy Apland, Mr. L.M. Reese, Ms. Jody Cline

Staff: 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, HR

Guest: Ms. Kay Metzger, OHA Innovator Agent

Absent: Ms. Maurine Cate, Ms. Shelley Morris

1. Call to Order

Dr. Wuest called the meeting to order at 7:00 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the June 10, 2013 Trillium Board meeting and the June 3 and June 10, 2013 Trillium Executive Committee meetings.

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 reported that the Executive Committee expects to provide its findings in the near future regarding governance and reporting structure, and transformation funding criteria.

4. Finance Committee Report

Mr. Cole distributed and presented the financials as of May 31, 2013.

5. Advisory Council Reports

- Clinical Advisory Council (CAC) Monthly Update
Mr. Reese reported on the status of the Community Health Improvement Plan's (CHIP's) tobacco screening and obesity prevention programs. Trillium will variously take lead, partner or support roles, along with PeaceHealth and Lane County, in each strategy area of CHIP's programs. There can be co-leadership of the various programs. The Board agreed to move forward with the CHIP document as a guidance tool.
- Rural Clinical Advisory Council (RCAC) Monthly Update
There was no discussion. Attendees were referred to the attached handout.

- Clinical Advisory Panel (CAP) Monthly Update
Dr. Meyers reported that Dr. Mary Holo has replaced Dr. Joe Sage on the Panel. The CAP is supportive of the prospects for Trillium University. The Musculoskeletal/Low Back Pain RFP was tendered in June; its deadline is August 30, 2013. It is being offered on a per case rate basis. The work of the Endocrine Workgroup may be concluded and replaced with a workgroup to examine the 17 HEDIS metrics, both in the short and long term. The CAP limited its purview over the obesity proposal to its clinical aspects, and approved it in that regard. Mr. Coplin advised that it would be helpful to (dis)approve any proposal's particulars as opposed to a simple (dis)approval of the entire proposal.

6. CAC Obesity Proposal

Ms. Gaffney presented the document "TC3-3: Comprehensive Strategy to Reduce Obesity." Trillium plays one role in a community-wide strategy. The clinical and community strategies are both integral components. She discussed its budget, funded from the prevention set-aside of \$1.33 pmpm. The target population is children and at-risk adults. There was discussion regarding short-term weight loss programs vs. interventional programs that alter life style to reduce the incidence of type 2 diabetes. Trillium's role as a CCO includes seeing the wider picture. The role of sugar-sweetened sodas as a factor in obesity prevention was cited, as were studies documenting the correlation between increased physical activity and an increase in intellectual ability in school children. The Finance Committee is comfortable with the FY 2014 budget of \$165,000.

It was moved and seconded to approve implementation of the obesity proposal. The motion passed unanimously.

7. CEO Report

- State Transformation Funds
Mr. Coplin reported that the \$30 million funding, \$1.25 million minimum–\$5 million maximum per CCO, survived the legislative process. The management team must decide what to submit to the state.
- Dental Integration update
Mr. Connolly reported that three CCOs started integrating with DCOs on July 1. Trillium intends to go live on October 1. Management is in discussions with DCOs regarding the possibility of Emergency Departments and pediatricians billing DCOs for dental-related procedures. Integration of the DCO carve-out will make these types of issues less complex.
- Innovator Agent update
Ms Metzger is researching barriers to physician licensure in Oregon and welcomed input.
- Committee Authority Structure
Ms. Skinner presented and described the flowchart "Reporting Structure as of 7-3-13."
- Grant Opportunity
Dr. Abel reported that Trillium has submitted a LOI for a three-year, \$9 million grant for CMS funds. Partners include PeaceHealth, Lane County, representatives of physical and behavioral health providers, ORI, and OHA. The grant focus is medical

home enhancements. This will integrate physical and behavioral health across single, multiple and organizational providers. The grant requires an alternative payment approach, which is a CCO goal. There was discussion regarding the ability of PCPs to refer to mental health providers in a timely fashion. The CMS grant could underwrite infrastructure as well as training and development for PCP office staff.

- Compliance Committee Report
Dr. Cytrynbaum reported on the number of recent grievances: the number is adequate; too low a number would indicate underreporting. The committee searches for grievance patterns to report to the Medical Director. The committee will be able to address all issues in the recent privacy audit. The definition of PHI has broadened, so the number of breaches has increased accordingly. A recent breach involving 500 records was reviewed. In providing non-emergent transportation, LTD will need to become aware of PHI. The security audit is under review by the committee and not ready for Board review.
- Early Learning Hubs
Ms. Farr described the regional Early Learning Hubs: their governance, mandate to coordinate all learning services, and measurable outcomes as deliverables. The Hubs (prenatal to age 5) are part of a broader Regional Achievement Collaborative that includes the Hubs, K-12 and higher education, the so-called "P-20 System". If the local proposal to the RFP is approved, Trillium will be represented on the Hub Board by Debi Farr.
- Trillium is coordinating a meeting with Sen. Wyden to attend a corporate or community meeting in August.

8. Chief Performance Officer Report

- HITG Transformation Fund Proposals
Dr. Korjenek reported that ideas being considered include prescription safety, shared care plan, EMR systems technology, applications for members, and an HIE consultant. The committee will meet to formulate procedures to review ideas.
- NCQA Update
A paperwork-only review is underway, due in six weeks.
- Care Team Connect Implementation
A meeting is in the process of being set up with County prenatal program participants to create the first community connection to the shared care plan.
- HEDIS/Incentive/Quality Metrics
Dr. Korjenek is assembling a team to discuss the implementation of interventions around improving scores on incentive measures.

9. Operations Report

- Insurance Exchange
Ms. Conley reported that individual rates have been reduced 33%, small group rates reduced 5%. There is a change to the web portal affecting Medicaid-eligible families. CoverOregon is starting its multi-channel marketing campaign. Brokers will assist with enrollment. Seven Trillium staff will attend broker training.

- Non-emergent Transportation
This benefit, through LTD RideSource, began July 1. Trillium is monitoring reimbursement. LTD will soon train Trillium staff.
- Homeless Medical Respite Program Update
Dr. Abel described a proposal by PeaceHealth and Shelter Care to address the needs of homeless residents of Lane County whose post-discharge health care is complicated by lack of housing. CAP reviewed and recommended approval of the proposal. Trillium EC has posed questions to PeaceHealth regarding its financials.

10. Legislative Update

Ms. Farr reported that the OHA budget passed. She reviewed the bills supported by Trillium.

The meeting was adjourned at 8:58 a.m.

Respectfully Submitted,

Joseph Fancher
Executive Assistant



Terry W. Coplin, Secretary