

Trillium Community Health Plan
Board of Directors
July 10, 2017
Minutes

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

- Present: Karen Gaffney, Chris Ellertson, Chad Campbell, Rand O'Leary, Dr. Melissa Edwards, Dr. Rick Finkelstein, Craig Opperman, Gary Kemske, Dr. Thomas Wuest, Dr. Bruce Abel, Jody Cline, Matthew Sinnott, Tara DaVee, Dr. Gary Brandt, David Mikula, Rick Yecny
- Absent: Dr. Mark Meyers, Dr. David Duffey, Gustavo Balderas, Dr. Patrick Luedtke
- Guest: Cyndi Kallstrom
- Staff: Lisa Hynes, Rae Bauman, Debi Farr, Lucy Zammarelli, Shannon Conley, Nanette Woods, Lori Long, Amy Williams, Denise Perez
1. Call to Order
Karen Gaffney called the meeting to order at 7:02 a.m.
 2. Consent Agenda
Karen Gaffney presented the consent agenda, comprising the minutes of the Trillium Board of Directors' meeting from June 12, 2017, the Trillium Compensation Advisory Committee minutes from April 26, 2017 and the Trillium Compensation Advisory Committee from May 24, 2017.
Motion was made and seconded to approve the consent agenda as presented by Karen Gaffney. The motion passed unanimously.
 3. Legislative Update
Debi Farr and Lori Long reviewed key pieces of legislation which could have impact on Trillium Community Health Plan and all Coordinated Care Organizations including the following:
 - HB 2391 Provider Tax
 - HB 2122 CCO changes
 - HB 2015 Doula services
 - HB 2675 Community Health Improvement Plan
 - HB 2300 7-11 drugs carve-in
 - HB 2882 DCO on CCO governing
 - HB 3355 Psychologists prescribing
 - SB 558 Cover All Kids
 - SB 754 Tobacco 21
 - SB 934 Primary care expenditure

4. Departmental Review- Medical Management

Rae Bauman provided an update of the TCHP Medical Management department including authorizations status, challenges, successes and initiatives underway. Medical Management is concentrating on social determinants of health including housing and food initiatives, system migrations, and flexible services. Outreach materials currently under construction include a medical management website and packets for members, as well as providers. A quick start guide for therapy authorization requests was provided, which walks the provider through what is required when submitting an authorization request.

5. Strategic Plan Update

Dr. Wuest reviewed the focus area of Primary Prevention & Wellness from January – June of 2017. He gave a brief overview of key activities which are going on within the community. He noted the tobacco interventions, which show that 38% of our members use tobacco currently and provided an update on various programs for Q1 and Q2. Below are just a few

- The PAX Good Behavior Game
- QTIP
- Coordinated Approach to Child Health –CATCH
- Summer

Dr. Wuest additionally reported on the Oregon Community Foundation Wellness fund. So far, there have been two rounds of RFPs in which two grants for \$100,000 were successfully funded.

The Board was asked two key questions below:

- Is there any particular guidance or direction you would give related to improving engagement by adolescent members?
- Are there additional opportunities for collaboration and leverage in the area of prevention and wellness?

A discussion ensued and Dr. Wuest suggested Miriam reach out to see exactly what some of the programs are doing to collaborate.

6. Bylaws modification

Chris Ellertson reviewed the Bylaws and the explanation of changes and requested approval of the Board.

Motion was made and seconded to approve the Trillium Bylaws as presented by Chris Ellertson. The motion passed unanimously.

7. BOD Project Action Plan Update

Chris Ellertson reviewed the updated Project Action Plan with the Board. The majority of the items are work that is being performed based on the feedback provided from the Board Retreat. Feedback was given that this document is a great plan and shows that Trillium has listened to the Boards concerns and put together a heartfelt way to deal with issues. The Board would like to see a stop light type of report at some point.

8. Member Engagement Report Back

Board member Tara DaVee reported on pressing consumer issues discussed in May with the member engagement meeting and brought information to the Board. Member engagement would like the Board's feedback and would appreciate any suggestions, as well as how suggestions can be implemented

The Board asked if there are a set of recommendations the CAC could send up to the Board on how to address no shows.. The Board consensus is that these are great ideas and asked if the Member Engagement Committee has the tools that they need to make consider these actionable items. Tara DaVee said they do believe they have the resources for some of the items discussed and will reach out if something arises they need assistance with.

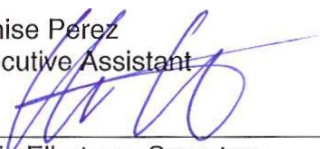
9. Committee Priorities

Chris Ellertson reviewed the responses from each Committee on what they believe their priorities to be. The Board was asked for feedback and to take into consideration what is out of scope and to pay attention if there is a cross committee overlap of items.

The meeting was adjourned at 9:07 a.m.

Respectfully Submitted,

Denise Perez
Executive Assistant



Chris Ellertson, Secretary