

Trillium Community Health Plan  
Board of Directors  
July 14, 2014  
**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, Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Richard Finkelstein, Dr. Jim Ford, Mr. Colt Gill, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Mr. Rick Yecny

Staff: Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO; Ms. Debi Farr, Communications Specialist; Mr. Dick Sabath, Compliance Officer; Ms. Nanette Woods, HR

Guests: Ms. Kay Metzger, OHA Innovator Agent; Ms. Lucy Zammarelli, BH Program Supervisor

Absent: Ms. Jody Cline; Mr. Jim Connolly, Dental Consultant

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, comprising the minutes from the June 2, 2014 Trillium Executive Committee meeting and the June 9, 2014 Trillium Board meeting.

It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.

3. President's Report

- Resignation of Ms. Cate

Dr. Wuest announced that Ms. Cate has accepted a position in Spokane, WA. Ms. Cate's position on this board may be assumed by her successor, pending review and Board approval.

- Resignation of Ms. Noah on Trillium Finance Committee/Replacement by Mr. Costa

It was moved and seconded to appoint Don Costa to replace Cris Noah on the Trillium Finance Committee. The motion passed unanimously.

- Nomination of Dr. Lindsey-Pengelly to CAP and Delivery System Compensation Cmte

It was moved and seconded to appoint Dr. Lindsey-Pengelly to the Clinical Advisory Panel and the Delivery System Compensation Committee. When her employment status changes from probationary to permanent, so will her appointment to these committees. The motion passed unanimously.

- Policy Review

It was moved and seconded to approve the Identity Theft Prevention and Detection policy. The motion passed unanimously.

- Meeting Schedule

After discussion, it was decided to cancel the August meeting of this Board.

#### 4. Finance Committee Report

- Financial Report  
Mr. Cole distributed and presented the financials as of May 31, 2014.
- Quality Pool Performance Results  
Dr. Korjenek distributed and described the document, "2013 CCO Performance and Quality Pool Distribution." CMS has 31 quality metrics. Trillium improved in 17 and worsened in 14. Of the 31 quality metrics, 17 are incentive measures. Trillium met 13 of the 17. Incentive measures for 2014 are being finalized.  
Dr. Korjenek described the pages detailing the incentive payments by provider association and the number of measures met by each individual provider.
- ACA Tax Update  
The State has indicated that it is responsible for payment of the ~\$4 million tax, which is due in September. Trillium will be reimbursed in October. Who will pay the federal tax on the tax remains unresolved. Trillium's \$2 million reserves will be kept for this potential payment. At least three CCOs in Oregon may be liable for the ACA tax.
- OHA Overpayments  
OHA overpaid Trillium \$4.8 million due to an OHA membership miscategorization. Trillium will reimburse OHA \$1.6 monthly July–September. Funds have been reserved for the reimbursement.
- Access to Care Program Update (4-point Plan) and Access Expansion RFPs  
The program's Part 1, \$10 pmpm for net new adult members, has contributed to the placement of 15,000 such members since January 1. Part 2, the new County Clinic, will open in August and eventually take 6,000 members. Three of the four proposals received in response to Part 3, an RFP for Practice Transformation and Expansion, have been accepted: Springfield Family Physicians (\$250,000 for 2,500 additional members), McKenzie Family Practice (\$50,000 for 500), Orchid Health Collective (\$45,000 for 450). The fourth proposal, from outside Lane County, is under review.

#### 5. Advisory Council Reports

- CAC Update  
Mr. Gill highlighted the written report of June 2014.
- RAC Update  
Mr. Yecny highlighted the written report of June 2014. The RAC will provide this Board with a status report on each locality it has assessed. The RAC now intends to focus on one or two localities that have the greatest need for community health improvement. Lane County Public Health will provide the RAC the data for that evaluation.
- CAP Update  
Dr. Meyers highlighted the minutes of June 12.

## 6. Communications Report

- Community Conversations Report  
The meeting held June 24 at Springfield City Hall was attended by 30-35 people and well received. The next meeting will take place on September 25 in Florence.
- Other  
Local media reported Trillium's recent Wraparound Grant. KLCC interviewed Ms. DaVee in this regard.

## 7. CEO Report

Mr. Coplin reported that Trillium has made a \$10,000 contribution to the Physician Wellness Program of the Lane County Medical Society.

- PCMH Committee or "The Breakfast Club"  
Mr. Coplin and others described the history of the Primary Care Medical Home Committee, which arose as a learning collaborative from the Opportunity Conference. A more focused mission for the Committee, which is examining what that mission now should be, might be to study and report on Trillium's Transformation Grants. Other possible functions and goals of the Committee will be discussed by its members.
- CHC Clinic Progress Report  
The new clinic has a target opening date of August 25. A grand opening is set for August 28.
- BH/PC Integration Project Update  
All eight proposals, four BH/PC and four PC/BH, have been funded. A recent kickoff event drew 60 people. Contracts are scheduled for completion this week.
- Child & Adolescent Needs and Strengths (CANS) Integration  
Management of this program was transferred from the State to CCOs on July 1. Thirty to 40 local clinicians have been trained.
- Wraparound Grant  
This grant, effective July 1, has two components: (1) a wraparound system of care for the most challenging juvenile clients, and (2) the hiring of eight facilitators.
- Detox Center Update  
The detoxification program of Willamette Family Services has been stabilized pursuant to grants last year by Trillium, PeaceHealth and Lane County.

## 8. Chief Administrative Officer Report

- DCO Integration Update  
The deadline for DCOs integration statewide was July 1. Ms. Conley reported that DCO integration at Trillium continues to go well.
- Cover Oregon Update  
Trillium's rate hearing took place two weeks ago. Final rates for 2015 are expected within a week. Filing for physical health coverage, both within and outside the Exchange, will include only Lane County; dental coverage, also being filed within and outside the Exchange, will include a greater number of counties than 2014. Rates outside the Exchange will be lower than those inside it.



Community  
Health Plan

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- **PEBB Update**  
Trillium has received a contract addendum regarding working with Moda, the pharmacy benefits provider. An informational brochure will go to PEBB members.
- **OHP Member Capacity and Access Update**  
Trillium has 88,500 OHP members, of whom 73,800 have physical health/mental health/dental health coverage and 14,600 have mh/dh coverage only. Given the baseline of 4,500 such mh/dh members on April 1, when Trillium closed to physical health membership, approximately 10,000 members are now awaiting physical health membership services. There are 8,900 members unassigned to PCPs. There was discussion of the possible effects on membership of the State's reopening of redeterminations for OHP members, including those both with and without food stamp eligibility.

The meeting was adjourned at 8:54 a.m.

Respectfully Submitted,

Joseph Fancher,  
Executive Assistant

Terry W. Coplin, Secretary