



P.O. Box 11756  
Eugene, Oregon 97440-3956

Trillium Community Health Plan  
Board of Directors  
November 12, 2012

Minutes

Present: Mr. Roger Saydack, Vice President, Dr. Richard Finkelstein, Mr. Terry Coplin, Ms. Karen Gaffney, Dr. Richard Kincade, Dr. Melissa Edwards, Dr. Tod Hayes, Dr. Mark Meyers, Ms. Maurine Cate, Mr. Marshall Peter, Mr. Craig Opperman, Ms. Wendy Apland, Mr. L.M. Reese, Dr. Patrick Luedtke, Ms. Kay Metzger, Dr. Jim Ford

Staff: Dr. John Sattenspiel, Medical Director, Ms. Shannon Conley, Sr. VP Medicare/Medicaid, Ms. Cass Skinner, General Counsel, Ms. Debi Farr, Public Relations, Ms. Nanette Woods, Human Resources, Mr. Dick Sabath, Compliance Officer, Dr. Patrice Korjenek, CPO

Absent: Dr. Thomas Wuest, Dr. Mark Litchman, Mr. Bruce Abel, Ms. Nancy Golden

1. Call to Order

Mr. Saydack, Vice President, called the meeting to order at 7:02 a.m. in the absence of the Board President.

2. Consent Agenda

Mr. Saydack presented the consent agenda including the minutes from the October 29, 2012 Board Planning Session.

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

3. President's Report

Mr. Saydack presented and discussed the notes of the October 29<sup>th</sup> Board planning session. Mr. Coplin reported that the Trillium Executive Committee plans to create a business plan following the notes from the planning session and other documents such as the Community Needs Assessment.

4. Finance Committee Report

Mr. Coplin reported that the Finance Committee approved a budget recommendation for the Trillium Board and will be presented to the Board at December's meeting. Mr. Coplin discussed the Primary Care Medical Home incentive payments. Payments are planned to be effective January 1, 2013 but the final payment methodology has not been completed with CMS and will likely not start on January 1. The Board held a general discussion regarding possible methodology and timelines.

5. Advisory Council Reports

- Community Advisory Council (CAC) Monthly Update

Mr. Reese presented and discussed the written CAC November monthly update. Mr. Reese discussed the data report needs for the Disparities Workgroup. Dr. Korjenek offered to assist with the data reports.

- Rural CAC update  
Ms. Gaffney reported that the RCAC interviews have been completed and presented a recommendation on membership.  
After discussion, it was moved and seconded to approve the RCAC membership as presented by Ms. Gaffney. The motion passed unanimously.
  - Clinical Advisory Panel (CAP) Monthly Update  
Dr. Meyers gave a verbal update regarding the CAP meeting discussions. He reported that the CAP has been reviewing data and reports regarding healthcare utilization and quality measures. The CAP is also discussing methods to improve HEDIS scores. Two separate workgroups have been formed to address the HEDIS and data issues described.
6. CEO Report
- Oral Health Conference  
Mr. Coplin reported that Trillium will be hosting an Oral Health Conference, including Dental Care Organizations (DCOs) on December 11, 2012 at 6pm. The purpose of this meeting is to allow an opportunity to discuss methods to improve prevention, quality, and access.
  - Public meeting  
Mr. Coplin reported that Trillium is planning a public meeting on December 4, 2012 at 6pm at the Hilyard Community Center. During the meeting Trillium will provide an update to the public regarding progress of the CCO in Lane County and allow a community dialog particularly regarding transformation.
7. Operations Report
- Ms. Conley reported that Trillium's transformation plan is in the review process by the Oregon Health Authority. She reported that Trillium is submitting an application to add a PPO plan to its Medicare MA-PD contract. Ms. Conley gave an update on current Trillium membership and the open enrollment period.
8. Complementary Providers and Services Update
- Dr. Sattenspiel gave an update on the process and timing for reviewing complementary providers and non-covered services requests. He reviewed the current credentialing process and operating rules that need to be applied for covered services. The specifics for each provider type are unique and requires careful consideration, making sure to apply the same basic standards for all providers.

There being no further business the meeting was adjourned at 8:45 a.m.

Respectfully Submitted,

Lisa Williams, Executive Assistant



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Terry W. Coplin, Secretary