



P.O. Box 11756
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Trillium Community Health Plan
Board of Directors
December 10, 2012

Minutes

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

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. Jim Ford

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 including the minutes from Nov. 12, 2012 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 described the Trillium CCO Public meeting held on Dec. 4, 2012 including attendance, discussion topics, and community input.

4. Finance Committee Report

Mr. Cole presented the Trillium Finance Committee's budget recommendation from fiscal year, Aug. 2012 - July 2013. The Board reviewed and discussed the budget.

It was moved and seconded to approve the budget as recommended by the Trillium Finance Committee. The motion passed unanimously.

5. Advisory Council Reports

- Community Advisory Council (CAC) Monthly Update

Ms. Golden presented and discussed the written CAC December update.

- Rural Community Advisory Council (RCAC) update

Ms. Gaffney reported that the RCAC has begun meeting. She presented and reviewed an RCAC draft charter.

After discussion, it was moved and seconded to approve the RCAC Charter as presented by Ms. Gaffney. The motion passed unanimously.



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Community
Health Plan

Clinical Advisory Panel Monthly Update

Dr. Meyers presented and discussed the CAP agenda and minutes from the November meeting. He reported on workgroups formed to address prioritized issues: 1) CAP Data workgroup and 2) Complimentary Provider review process workgroup(s).

6. CEO Report

- Public Meeting Report

This report was provided during the President's Report.

- Oral Health Meeting Report

Ms. Farr reported that an Oral Health Conference will be held on December 11, 2012. She reviewed the meeting panelists and agenda. The Board discussed goals for the meeting including, 1) meet legislative request, 2) hold a conversation regarding methods to improve access to oral health care and prevention in the community.

7. Chief Performance Officer Report

Dr. Korjenek gave an update on implementation of shared patient care plan software. Mr. Arlan Lillie, Trillium IT Manager, provided a demonstration of a program that provides a picture of a patient's medical history, including PCP visits, hospital admissions, and emergency room visits. Dr. Korjenek would like to make this software available to share with physician offices.

8. Operations Report

Ms. Conley provided a summary of current Medicare enrollment. She gave a report on the Health Insurance Exchange (Cover Oregon) application process and timelines.

9. Complementary Providers and Services Update

Dr. Sattenspiel described the preliminary credentialing process for complementary providers and services, including application and applicable policies and procedures.

10. Compliance Education

- A Toolkit for Health Care Boards

Mr. Sabath distributed and presented information on Board member compliance education. The Board watched a video titled "A Toolkit for Health Care Boards" from the Health Care Fraud Prevention and Enforcement Action Team, Office of Inspector General. Mr. Sabath gave an overview of the Trillium Compliance Committee composition and duties. The Board stated preference for an additional Trillium Board member to participate on the Trillium Compliance Committee. Mr. Sabath will begin the process to recruit additional members, as well as a new Chair to replace Dr. Young.

There being no further business the meeting was adjourned at 8:50 a.m.

Respectfully Submitted,
Lisa Williams, Executive Assistant



Terry W. Coplin, Secretary