

Trillium Community Health Plan
Board of Directors
January 8, 2018
Minutes

1. Call to Order
Meeting was called to order by Dr. Mark Meyers
2. Consent Agenda
Action: Items in the Consent Agenda approved.
3. Appointment of External Actuary
Chris Ellertson shared the Record of Action regarding the appointment of Adrian Clark as the actuary for the company for purposes of rendering NAIC health actuarial opinions.
Action: The Board ratified the decision.
4. Annual Reports on Committee Accomplishments
The Board received the annual reports from its chartered committees (CAC/RAC, CAP, COMP and Finance) regarding 2017 performance and outcomes for each committee. The hard work and accomplishments were recognized and appreciated.
5. Recommendation on Funding Housing Initiatives
In follow up to the December meeting, Karen Gaffney presented information and recommendations about two housing initiatives, the Frequent User System Engagement (FUSE) project and the Permanent Supportive Housing Unit project. Background information and data was provided to the Board about the scope and value of each project. The recommendations for each were:
 - Funding of \$200,000 for FUSE
 - A pledge of \$500,000 toward the ultimate financing of the Permanent Supportive Housing Unit project.The Board engaged in a discussion about the source of funding for each.
Action: The Board approved funding at \$200,000 for FUSE and \$500,000 for the Permanent Supportive Housing Unit project.
6. Finance Advisory Committee Report
Consistent with its Board-directed priorities and timelines, the Finance Committee provided information on the primary cost drivers for Trillium during 2017. There were five that rose to the top, including
 - Mental Health: Outpatient Psychiatric Procedures
 - Emergency Department Visits
 - Surgery-Primary Physician: Laparoscopic Hysterectomy
 - Chemical Dependency: Alcohol and/or Drug Services

- Office Administered Drugs – Chemotherapy

The Finance Committee will use this data to bring recommendations back to the Board regarding strategies/interventions that hold potential to impact these drivers.

7. Operational Performance

Elizabeth shared a power point highlighting the following:

- Organizational Structure of Trillium Operations
- An overview of 2017 Performance stats
- 2018 Goals – We will focus on delivering value and consistent, efficient operations, for example,
 - Claims: Shift from reactive payment repair to proactive trending and performance improvement
 - Analytics & Reporting: Increase adoption of automated reporting tools; focus analysts on these supports

8. New Business

9. Adjourn

Respectfully submitted,
Kay Metzger



Chris Ellertson, Secretary