

Trillium Board of Directors Minutes

December 10, 2018

Present: Gustavo Balderas, Jody Cline, Tara DaVee, Dr. Melissa Edwards, Chris Ellertson, Dr. Rick Finkelstein, Karen Gaffney, Caitlyn Hatteras, Dr. Pat Luedtke, Dr. Mark Meyers, David Mikula, Heather Murphy, Craig Opperman, Dr. Lisa Roth, Matthew Sinnott, Dr. Thomas Wuest

Staff: Rae Bauman, Sharmila Chandran, Amanda Cobb, Debi Farr, Ron Harper, Courtney Johnston, Justin Lyman, Elizabeth McCrary, Hestian Stoica, Lucy Zammarelli

Guests: Emily Farrell

Item	Discussion	Action
Call to order Opening Remarks	Three Board members participating via phone	Dr. Meyers called the meeting to order at 7:02am.
Consent Agenda	Dr. Meyers presented the minutes from the November 2018 Board of Directors, and minutes for Executive Committee, Clinical Advisory Panel, Finance Advisory Committee, Compensation Committee, and the Community Advisory Council. In addition the TQIC minutes for 2018. Motion: to approve the minutes as presented.	Motion unanimously approved.
Recognition of Jody Cline	Dr. Meyers presented Jody Cline with a certificate of recognition for her 6 years of service on the BoD	
Nominations - BoD: Emily Farrell – LCOG - EC: Request for Nominations	Emily Farrell introduction nomination for BoD seat vacated by Jody Cline. Motion: nomination to the BoD approved. Dr. Edwards nominated for EC. Motion: nomination to EC approved. David Mikula has a candidate for EC, Dr. Wuest to add to EC agenda.	Motion to approve Emily Farrell for Board membership unanimously approved. Motion to approve Dr. Melissa Edwards for EC membership unanimously approved.
Quarterly Compliance Report	Sharmila Chandran reviewed quarterly compliance report. 2019 risk assessment - seeking BoD input for opportunities or risk. Concerned about access to solo practitioners.	
Innovation Fund Proposals Approval	Discussed the conflicts of interest issue around Board members with vested interest in proposals submitted for consideration for the Innovation Fund. CCO Board members all have a conflict of interest at some point due to the collaborative nature of the organization. Discussed the process & agree the process works for	Motion unanimously approved.

Item	Discussion	Action
	selecting finalists despite any potential conflict of interest. Hestian Stoica gave proposal summary. Motion: to accept proposals as slated, approved.	
HB4018 Open Board Meeting Requirements	Amanda Cobb reviewed the HB4018 requirements for 2019 and proposed potential format. Agreed on proposed format. Security was voiced as a potential concern. Chris Ellertson suggested that ongoing CAC to advise if we are delivering adequately with meeting design.	Adopted format and concept for public meeting portion of the board by consensus
Closing		Meeting adjourned at 8:59am

Next Trillium Board of Directors Meeting: Monday, January 14, 2019

Respectfully Submitted
 Kristine Jones



Christian Ellertson, Secretary