

Trillium Community Health Plan
Board of Directors
February 13, 2017
Minutes

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

Present: Ms. Karen Gaffney, Mr. Chris Ellertson, Chad Campbell, Jody Cline, Rand O'Leary, Dr. Melissa Edwards, Dr. Rick Finkelstein, Dr. Patrick Luedtke, David Mikula, Dr. David Duffey, Craig Opperman, Matthew Sinnott, Rick Yecny, Dr. Bruce Abel

Absent: Dr. Mark Meyers, Tara Davee, Gustavo Balderas

Staff: Amanda Cobb, Nanette Woods, Lisa Hynes, Rob Baughman, Jim Connolly, Dr. Thomas Wuest, Lori Long, Shannon Conley, Denise Perez,

1. Call to Order

Karen Gaffney called the meeting to order at 7:01 a.m.

2. Consent Agenda

Karen Gaffney presented the consent agenda, comprising the minutes of the December 5, 2016 Trillium Executive Committee, the Trillium Board of Directors minutes from January 9, 2017, the RAC report from January 13, 2017, and the CAC Report from January 23, 2017.

Motion was moved and seconded to approve the consent agenda as presented by Karen Gaffney. The motion passed unanimously.

(Some items out of order of original agenda)

3. Transformation Plan

Shannon Conley presented an update on the Transformation Plan.

Motion was moved and seconded to approve proposed changes to the alternative payment methodologies. The motion passed unanimously.

4. Governance and Engagement

- Decision- Dr. Jason Dees to replace Chris Bowers as Elected Officer (Vice President)

Chris Ellertson announced Dr. Jason Dees' nomination to replace Chris Bowers as an Elected Officer (Vice President).

Motion was moved and seconded to approve the Dr. Jason Dees as an Elected Officer to the Board in place of Chris Bowers. The motion passed unanimously.

- Retreat Update- Chris Ellertson gave an update regarding the Trillium Board of Directors retreat to be held at Valley River Inn March 20, 2017.

5. Administrative Report

- Provider Assistance Update- Rob Baughman provided an update on existing provider issues and resolutions.
- New Innovator Agent OHA- Chris Ellertson provided information regarding Cyndi Kallstrom's background. She is the new Innovator Agent with OHA who will be attending the March Board meeting.
- Compliance/BCEP/Attestation Update- Chris Ellertson thanked the Board for completing all of the annual BCEP/Attestations required.
- Credentialing Update- Chris Ellertson provided an update on the credentialing process.

6. Financial Update

- Brandie Whitmire reviewed a preliminary information with the Committee.
- The Committee decided they would like high level reports with supplemental information provided as necessary.

7. Legislative Update


Lori Long and Debi Farr provided a brief overview of the current legislative session.

- OHA to present throughout the week
- Senate to start tobacco 21 conversations this week
- Greenlick Bill is due out anytime now
- Outlook on local and federal concerns still unclear

The meeting was adjourned at 9:03 a.m.

Respectfully Submitted,

Denise Perez
Executive Assistant



Chris Ellertson, Secretary