

Trillium Community Health Plan  
Board of Directors  
June 9, 2014  
**Minutes**

**Present:** Dr. Thomas Wuest, President; Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Maurine Cate, Ms. Jody Cline, Ms. Tara DaVee, Dr. Melissa Edwards, Dr. Richard Finkelstein, Dr. Jim Ford, Ms. Karen Gaffney, Mr. Colt Gill, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Mr. Rick Yecny

**Staff:** Dr. Patrice Korjenek, COO; Ms. Shannon Conley, CAO; Ms. Debi Farr, Communications Specialist; Mr. Dick Sabath, Compliance Officer; Ms. Nanette Woods, HR

**Guest:** Mr. Jim Connolly, Dental Consultant; Dr. Leo Cytrynbaum; Ms. Kay Metzger, OHA Innovator Agent; Ms. Lucy Zammarelli, BH Program Supervisor

**Absent:** Ms. Wendy Apland, Dr. Gary Brandt

1. Call to Order

Dr. Wuest called the meeting to order at 7:03 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda, comprising the minutes from the May 5, 2014 Trillium Executive Committee meeting and the May 12, 2014 Trillium Board meeting.

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

3. President's Report

- Approval of Dr. Brandt

Dr. Wuest relayed notice that the Agate Board approved the appointment of Dr. Gary Brandt to the Trillium Board.

- Board Seat Vacated by Mr. Saydack

It was moved and seconded to recommend to the Agate Board that Mr. Rand O'Leary, incoming CAO of PeaceHealth Oregon Region, replace Mr. Saydack on the Trillium Board. The motion passed unanimously.

- Appointment of Vice President

It was moved and seconded to appoint Ms. Karen Gaffney as Vice President of the Trillium Board. The motion passed unanimously.

- Policy Review

It was moved and seconded to approve the Conflict of Interest Disclosure policy. The motion passed unanimously.

- Hepatitis C Drug

The State has formed a committee to address the potential financial impact of the new Hepatitis C drug

#### 4. Finance Committee Report

- Financial Report  
Mr. Cole distributed and presented the financials as of April 30, 2014.
- ACA Tax Update  
The Governor and the OHA are aware of the ACA tax issue and working to determine its scope and impact. Trillium continues to reserve \$400,000 per month to pay this tax.
- Access to Care Program Update (4-point Plan)  
The program's Part 1, \$10 pmpm for net new adult members, has contributed to the placement of 15,000 such members since January 1. Part 2, the new County Clinic, is proceeding on schedule. The proposals in response to Part 3, an RFP for Practice Transformation and Expansion, are due June 15. RFP funds may be disbursed as soon as July 31.

#### 5. Advisory Council Reports

- CAC Update  
Ms. DaVee highlighted the written report of May 2014. The Member Engagement Committee is addressing the issues underlying the high rate of no-show OHP patients.
- RAC Update  
Mr. Yecny highlighted the written report of May 2014.
- CAP Monthly Update
  - Lipa Planning Session  
Represented were the medical and business communities, and local and state government. Discussion included PCP recruiting and retention (including loan forgiveness and engaging private sector support), payment reform, linking PEBB/OEBB panel participation to OHP participation, and practice transformation and efficiency. Groups were tasked, among other things, with promoting: (1) more interaction between the medical community and the business and academic communities, (2) primary care to OHSU students, (3) Lane County to physician candidates, (4) a residency program, and (5) telemedicine for rural communities.

#### 6. CEO Report

- Lane County Access to Care Study  
Ms. Gaffney outlined the document, "Issue Brief: Medicaid Primary Care Access." The number of Lane County primary care physicians does not fully explain the lack of access to care. The County has sent a survey to physicians regarding the number of Medicare/Medicaid patients they treat.
- CHC Clinic Progress Report  
The new clinic has a target opening date of August 25.

- **BH/PC Integration Project Update**  
Dr. Abel reported that four BH/PC and four PC/BH proposals have been received and reviewed. He and Mr. Cole will report the review committee's findings to the Trillium Management Team today for its recommendations.
- **Child & Adolescent Needs and Strengths (CANS) Integration**  
Dr. Abel described the CANS program, which will be transferred from the State to Trillium on July 1.  
A System-of-Care meeting is scheduled for June 27. A recent \$1 million grant will fund seven wraparound facilitators.
- **Cardiology Service Line Proposal**  
Dr. Cytrynbaum outlined the proposal, "Intensive Care Coordination of CHF High Risk Members." He traced the proposal's history and reception by the CAC and Trillium Finance Committee. He outlined some of its design factors including: an initial patient population of 40 determined by hot spotting; Trillium's implementation, oversight and monitoring of the program; its projected ROI; and liability considerations.

It was moved and seconded to approve the Cardiology Service Line proposal. The motion passed unanimously.

#### 7. Chief Administrative Officer Report

- **DCO Integration Update**  
Current DCO enrollment has stabilized at approximately 86,000. Messrs. Coplin, Cole and Connolly will meet with Advantage Dental and Willamette Dental soon to assess their first six months of DCO integration.
- **VIM Clinic / UO Student Health Center**  
The letter of understanding with VIM is near completion. VIM's mission is changing with the implementation of the ACA.  
The issue of student health centers is being examined on a statewide basis.
- **Cover Oregon/PEBB Updates**  
The State has created a management team regarding the connectivity with the federal exchange. Small group enrollment may remain with the State.  
Trillium will receive the final PEBB contract on June 10 for signature at the PEBB Board meeting on June 17.
- **Transformation Plan – Timeline Update**  
The persons responsible for each section of the timeline updated the actions taken in their section. Trillium will report these updates to OHA by July 1.
- **OHP Member Capacity and Access Update**  
Trillium has 86,500 OHP members, of whom 74,100 are physical health/mental health/dental health and 12,200 are mh/dh only. Trillium has asked the State to reopen to pediatric members. There are 10,300 unassigned members.

#### 8. Communications Report

During its recent Legislative Days, State House and Senate committee members were assured that Trillium's experience regarding access to care is not indicative of the state as a whole. Ms. Farr discussed the recent local media coverage and

potential wider coverage of a particular Trillium member. The next Trillium Community Conversations meeting is being scheduled for this month.

The meeting was adjourned at 9:01 a.m.

Respectfully Submitted,

Joseph Fancher,  
Executive Assistant



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Terry W. Coplin, Secretary