

Trillium Community Health Plan  
Board of Directors  
August 12, 2013  
**Minutes**

Present: Dr. Thomas Wuest, President; Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Wendy Apland, Ms. Maurine Cate, Ms. Jody Cline, Dr. Melissa Edwards, Dr. Richard Finkelstein, Ms. Karen Gaffney, Mr. Colt Gill, Dr. Tod Hayes, Dr. Richard Kincade, Dr. Pat Luedtke, Mr. Craig Opperman, Mr. Marshall Peter, Mr. L.M. Reese,

Staff: Ms. Shannon Conley, CAO; Mr. Jim Connolly, Dental Consultant; Ms. Debi Farr, Communications Specialist; Mr. Dick Sabath, Compliance Officer; Dr. John Sattenspiel, CMO; Ms. Nanette Woods, HR

Absent: Dr. Jim Ford, Dr. Patrice Korjenek, CPO; Dr. Mark Litchman, Ms. Kay Metzger, OHA Innovator Agent; Dr. Mark Meyers, Ms. Shelley Morris

1. Call to Order

Dr. Wuest called the meeting to order at 7:01 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the July 8, 2013 Trillium Board and the July 1, 2013 Trillium Executive Committee meetings.

It was moved and seconded to approve the amended consent agenda as presented by Dr. Wuest. The amendment reflected the attendance of Jody Cline at the July 8 meeting. The motion passed unanimously.

3. President's Report

- CCO's First Birthday

Mr. Coplin described a slide presentation summarizing accomplishments during the first year of the CCO. A team of seven people is working on NCQA. To enhance BH/PH integration, CHWs may be transitioned from South Lane Mental Health to Trillium in October. There is work to be done regarding health disparities. A non-emergent transportation pilot program has begun.

- Governance and reporting structure

Dr. Wuest reported that the Executive Committee is proceeding with this task, including reviewing and approving committee charters.

It was moved and seconded to approve the Executive Committee Charter. The motion passed unanimously.

- Rural Advisory Council board Position

The RAC representative resigned. The RAC is working to appoint one of its members as a successor. This should be completed by the next meeting date.

4. Finance Committee Report

Mr. Cole distributed and presented the financials as of June 30, 2013.

5. Advisory Council Reports

- CAC Monthly Update

Mr. Reese noted that all CAC members' terms are set to end simultaneously, so the

committee is implementing steps to stagger their terms. Ms. Gaffney and Dr. Kincade reported on CAC's planning session on amplifying community involvement, including strategies to improve patient engagement and self-management of their health.

- Rural CAC Update  
There was no discussion. Attendees were referred to the attached handout.
- CAP Monthly Update  
Dr. Kincade reported that at its August meeting the CAP discussed the workflow for review of proposals, including developing a proposal evaluation checklist. There are two potential responses to the Spine RFP, the deadline for which has been extended to September 30. The Committee reviewed and unanimously approved (1) the asthma/COPD proposal from the pulmonary workgroup and (2) the Behavioral Health BH/PC integration proposal. CAP discussed payment transformation, from fee-for-service to case rate and toward capitated rates. CAP discussed primary care medical homes. Eighty-five percent of Trillium's clinics are tier 3 or 2; the other 15% are in process of certification. Certification is of the individual clinic, not its parent organization. CAP discussed multiple strategies to address the impending PCP and psychiatry workforce shortage. Dr. Luedtke discussed a possible D.O. residency programs in FQHC clinics. The challenge is to associate a hospital with the program.

## 6. CEO Report

- State Transformation Funds and Transformation Funding Criteria  
Mr. Coplin reported that Trillium recently submitted a letter of interest that includes projects in three interrelated areas: the shared care plan, dental integration and prevention.
- Dental Integration Update  
Mr. Connolly reported that CCOs must integrate dental health by 7/1/14. Trillium submitted to the state that it is moving forward with three DCOs, namely, Advantage, Willamette, and ODS. Together they represent 70% of Lane County's OHP population. An agreement with Capitol DCO will follow later. Trillium must inform the state regarding the three DCO executed contracts by 8/23/13.
- Innovator Agent update  
Dr. Wuest presented and described four documents provided by Ms. Metzger.
- Grant Opportunity  
Dr. Abel reported that Trillium is completing an \$8 million grant application with a 3-year, \$21 million ROI to implement integrated BH/PC medical homes for persons with a behavioral health diagnosis. Payment reform is integral to receiving the grant. A decision on the application should be reached by early 2014.

## 7. Operations Report

- Insurance Exchange
- Ms. Conley reported that names have been designated for Trillium's plans in the exchange. Trillium has launched its exchange website (<http://www.trilliumchp.com/Exchange/>). The plans were marketed at the Lane County Fair. Information will be in school packets this fall. Application assistors and sales brokers will be available to help enrollees. The CoverOregon enrollment website will not be fully functional for self-enrollment by the

October 1 rollout. Trillium is launching a brand awareness campaign across several counties. Non-emergent Transportation

This service began July 1. It is currently for Trillium Plus members, but will be expanded to everyone in 2014. Having members choose a physician located close to them is desirable but not always possible. LTD has asked questions regarding types of transports. Trillium has asked for feedback from provider offices. Trillium is providing transportation information to provider offices for staff and members. Dr. Wuest noted that many orthopedic transport patients come from private care facilities. Same-day transport is available.

- Transformation Plan update

Ms. Conley and other lead persons reviewed the document "Transformation Action Plan Timeline – Update for Board of Directors, August 12, 2013." Its benchmarks are those mandated by the state. Some of its completed items are marked "ongoing" to indicate that they will continue to be monitored. This is an in-house document; what Trillium reports to OHA is the Transformation Plan itself.

It was moved and seconded to approve the changes to this document. The motion passed unanimously.

#### 8. Communications Report

Ms. Farr reminded the Board of the next Community Conversation. She described program details of Trillium University on November 2, to include SBIRT training, tobacco cessation, depression screening, and cultural competency training. Sixty persons attended the prior conference. Trillium's Million Hearts program was recently mentioned in Dr. Goldberg's weekly report and will be mentioned in OHA's next newsletter. Trillium's successful zombie theme at the Lane County Fair was picked up by local media.

The meeting was adjourned at 8:50 a.m.

Respectfully Submitted,  
Joseph Fancher  
Executive Assistant



Terry W. Coplin, Secretary

