

Trillium Community Health Plan  
Board of Directors  
March 13, 2017  
**Minutes**

UO Riverfront Research Park  
1800 Millrace Drive  
Eugene, Oregon 97403

Present: Dr. Mark Meyers, Karen Gaffney, Chris Ellertson, Chad Campbell, Rand O'Leary, Dr. Melissa Edwards, Dr. Rick Finkelstein, Dr. Patrick Luedtke, David Mikula, Craig Opperman, Matthew Sinnott, Rick Yecny, Gustavo Balderas, Dr. Thomas Wuest, Chris Ellertson, Dr. Bruce Abel, Dr. Gary Brandt, Tara DaVee

Absent: Jody Cline, Dr. David Duffey

Staff: Brandie Whitmire, Nanette Woods, Rae Bauman, Jim Connolly, Lori Long, Shannon Conley, Sharmila Chandran, Debi Farr, Lucy Zammarelli, Denise Perez

1. Call to Order

Dr. Meyers called the meeting to order at 7:00 a.m.

2. Consent Agenda

Dr. Mark Meyers presented the consent agenda, comprising the minutes of the February 6, 2017 Trillium Executive Committee, the Trillium Board of Directors minutes from February 13, 2017, the RAC report from February 10, 2017, the CAC Report from February 27, 2017, the Trillium Clinical Advisory Panel minutes from January 12, 2017, and the Trillium Compensation Advisory Committee minutes from December 21, 2017.

Motion was moved and seconded to approve the consent agenda as presented by Dr. Mark Meyers. The motion passed unanimously.

3. President's Report

Rand O'Leary was nominated to EC.

Motion was moved and seconded to approve Rand O'Leary as a member of the EC. The motion passed unanimously. Rick Yecny abstained from voting.

4. Compliance Program Update

Sharmila Chandran reviewed the role of the Trillium Board of Directors and the Business Ethics and Code of Conduct policies and procedures, the Compliance team structure, training and awareness. She further reviewed the following seven elements of an effective Compliance Program.

5. Introduction of Innovator Agent, Cyndi Kallstrom

Shannon Conley introduced Cyndi Kallstrom to the Board. Cyndi is currently representing Cascade Health Alliance, Pacific Source in Bend, and Trillium. She is looking forward to working with Trillium and learning what our major initiatives are.

6. Legislative Update

Lori Long and Debi Farr provided a brief overview of the current legislative Session, with input from Shannon Conley as well. The Board requested talking points around the key bills in the coming weeks.

7. Network Update

Chris Ellertson provided a brief update regarding the arrangement with Peace Health and Quest Labs. It is anticipated the agreement will continue the same as it has with Peace Health.

8. Chronic Pain RFP Update

Jim Connolly provided an update regarding the three remaining RFPs.

Questions arose regarding limitation of chronic pain treatments. Trillium staff assured the Board that there are no cutbacks on physical therapy. As of April first there are new prior authorization requirements but Trillium is staffed to address the changes. February first a provider letter went out, a March 1<sup>st</sup> reminder went out and there were provider group visits as well.

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

Respectfully Submitted,

Denise Perez,  
Executive Assistant



Chris Ellertson, Secretary