

Trillium Community Health Plan
Board of Directors
May 8, 2017
Minutes

UO Riverfront Research Park
1800 Millrace Drive
Eugene, Oregon 97403

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

Absent: Dr. Patrick Luedtke, Rick Yecny, Jody Cline

Guest: Cyndi Kallstrom (via phone)

Staff: Dr. Jason Dees, Justin Lyman, Rae Bauman, Jim Connolly, Shannon Conley, Lucy Zammarelli, Brandie Whitmire, Denise Perez

1. Call to Order

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

2. Consent Agenda

Dr. Mark Meyers presented the consent agenda, comprising the minutes of the Trillium Executive Committee Meeting minutes from April 3, 2017, the Trillium Board of Directors' meeting from April 10, 2017, the Trillium Clinical Advisory Panel minutes from March 9th, 2017, and the Trillium Compensation Advisory Committee minutes from February 22, 2017.

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

3. Financial Update

Justin Lyman provided an overview of the financial update.

- Q1 statutory results were not yet available
- High cost case, higher utilization, increasing RX trends, unit cost increases and expansion membership emerged as key driver of Health Benefit Ratio (HBR)
- Risk pool performance mirroring overall financial results
- Health Benefit Ratio (HBR) initiative prioritization & execution critical

4. Strategic Plan Update- Comprehensive Care Coordination

Dr. Bruce Abel and Rae Bauman provided a Strategic Plan update including efforts currently underway to build the teams for care coordination together with the county.

5. Department Highlight- Claims Update

Amy Williams provided a current claims and conversions update. Turnaround times have improved, auto adjudication rate has improved, and root causes have been identified and overall claims conversions are showing signs of improvement.

6. Draft Action Plan

Chris Ellertson provided an overview of the Draft Trillium Community Health Plan Board Retreat Focus Areas and Sample Action Plan. He has been working with Kay Metzger to develop this tool in response to the feedback from the Board's retreat in March. The main focus areas are as follows:

- Community and Provider Trust
- Communication and Transparency
- Vision for the Organization
- Board Education

7. Draft BOD Annual Agenda Topics

Chris Ellertson provided a Draft Board Annual Calendar listing potential items of interest to the BOD in the form of quarterly updates, department highlights, CCO metrics, as well as many other topics. The Board appreciated this calendar and sees it as a useful tool in progress to keep focused on the work before them.

8. Comp. Committee Item: Risk Pools

Dr. Finkelstein provided an update of the Risk Pool Funding issue along with Amanda Cobb and Britney Whitmire. Recommendations were as follows:

- Continue with recommendation from 11/23/16 compensation meeting of using the 2015 Allocation method for the allocation of the risk pool funding
- Method for 2017 risk pools?
- Combine physician and behavioral risk pools?

Motion was moved and seconded to continue the risk funding pool funding currently in place through the rest of 2017 with the understanding that the newly formed Finance Committee and Compensation Committee and subgroups would be re-visiting other alternate payment methodologies. The motion passed.

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

Respectfully Submitted,

Denise Perez
Executive Assistant



Chris Ellertson, Secretary