

Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, June 20, 2024

9am - 11am PT

Attendance

Present: Brooke Linn, Dr. Manu Chaudhry, Mary Rumbaugh, Nicholas Ocon, Sarah Brewer, Sean Hubert, Sharif Maddox, Vanessa Esteves

TCHP Staff: Angela Hastings, Brandie Thielman, Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, John Austin, Justin Lyman, Kendra Pennington, Kristin Pineda, Kristine Jones

Guests:

Call to Order & Opening Remarks

Mary Rumbaugh, called the meeting to order at 9:02am. Introductions commenced.

Review and Approvals

Mary Rumbaugh presented the following material for approval:

- **Motion:** to approve May Board minutes as submitted.
 - o **Action:** May Board minutes unanimously approved.

Trillium Community Impact Story

Dominique Lopez-Stickney provided the Board with an overview of Great Circle Recovery's community impact, highlights included:

- Tribal led opioid treatment facility.
- Shower & laundry trailer in clinic parking lot.
- Clinic sees about 200 patients daily.
- Offers wrap around services.

Board

Dominique Lopez-Stickney provided the Board a brief update on the nominating committee, highlights included:

- Outreached to individuals identified.
- Fora Health has an interest.
- On-line Board of Directors application form in process.
- Vice Chair Process.
 - o Nominations open 6/20-7/3.
 - o Send nominations to: TCHPCommittees@TrilliumCHP.com
 - o Timeline: review nominations at July Executive Committee meeting, voting at July Board meeting.

Charters

Dominique Lopez-Stickney provided the Board with an overview of the North Executive Committee & North Board charters.

- North EC charter highlights:
 - EC charter did not exist, this closely mirrors the Board charter.
 - Roles & responsibilities. Had outdated OHA language.
 - Chair/Vice Chair responsibilities.
 - Membership discussions:
 - Addition of CAC Chair/CAC Co-chairs to EC, Sharif agreed it is doable.
 - Clarification on CAC Chair/Co-Chairs, is it multiple people or one?
 - Term limit for non-Chair/Vice Chair.
 - **Action:** 1) remove s to make clear, only 1 CAC person on EC. 2) Terms for positions to mirror Board.
 - **Motion:** to approve North EC charter with proposed edits.
 - **Action:** North EC charter approved with proposed edits.
- North Board charter highlights:
 - Roles & responsibilities.
 - Operating principles, electronic voting discussion. Unanimous versus quorum
 - Membership: removed members annual performance evaluation.
 - Selection process.
 - References.
 - **Action:** 1) include quorum on e-vote. 2) include term rule, minimum one year on Board.
 - Charters reviewed annually in January.
 - Discussion on staggering of term versus all in January.
 - **Action:** rough draft of updated terms and other suggested edits, bring back to July meeting.

CAC Report

Sharif Maddox provided the Board with a comprehensive update on the previous CAC meeting.

- Sharif/Kendra to continue reaching out for new CAC members and potential Board member.

Leadership Updates

Dominique Lopez-Stickney provided the Board with an update on the following:

- Basic Health Plan
 - Phase 1
 - Effective 7/1/24.
 - Includes current TME population 138-200% FPL.
 - No cost to enrollees.
 - Ages 19-64, eligible immigration status.
 - Phase 2
 - Effective 1/1/25.
 - Adds people with income below 200% FPL with current Marketplace coverage or uninsured.
 - Material for members, what is available to them.
 - **Action:** Dominique to follow up with Mary and Nicholas on Trillium 101.
- Community Capacity Building Funding
 - March 1 – May 31.
 - 65 applications received.
 - Two notification periods to CBOs, July 15th & Aug. 1st.
 - Awardees will be contracted with us for HRSN.

Dashboard Updates

Justin Lyman presented the Board with a Finance dashboard.

- Trillium PMPM (per member per month) Overview.
 - o Tri County 2024 YTD versus 2023 YTD.
 - o Memberships ending.
 - o Premium revenue PMPM
 - o Healthcare costs PMPM
- Discussion on higher health care costs, more services per visit.

Due to time constraints Pop Health dashboard & Member dashboard were not presented.

Strategic Updates

Brandie Thielman provided the Board with an update on provider engagement strategy.

- Network Adequacy Monitoring
- Delivery Service Network Requirements
- Provider Capacity Reporting Q1 Results
- Network Development Strategy

Angela Hastings provided the Board with an update on care coordination process.

- OAR 410-141-3860
- LTSS Criteria/Eligibility
- Oregon's Delivery System for Medicaid Long-term Services & Supports
- LTSS Care Coordination
- LTSS Tracking and Auditing
- Members in LTSS (May 2024)
- Child Welfare

Tri-county CHIP Priority areas

Kendra Pennington presented the Board with the Tri-county CHIP roadmap.

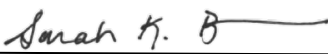
- In collaboration with Health Share
- Our Path to the Community Health Improvement Plan (CHP)
- CHP Engagement and Impact
- 3 priorities for next year: access to care, prevention, social health needs
- Roadmap for CHP Engagement
- CHIP 2024 Landscape
- Proposed 2024 CHIP Structure/Goals

Public Comments

No public comments.

Meeting Adjourned at 10:59am. Next Trillium North Board of Directors Meeting: Thursday, July 18, 2024, 9am - 11am. Will be in-person/hybrid meeting.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary