



Trillium Community Health Plan North Board of Directors Meeting Minutes

Thursday, July 18, 2024

9am - 11am PT

Attendance

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

TCHP Staff: Cindy Keen, Courtney Johnston, Dominique Lopez-Stickney, Dr. Jeanne Savage, Jessica Weber, Kendra Pennington, Kim Hanson, Kristine Jones, Melanie Westrick, Tom Bialozor

Guests: Adie Steckel, Marisa McDowell, Mark Cokenour

Call to Order & Opening Remarks

Mary Rumbaugh, called the meeting to order at 9:01am. Introductions commenced.

Review and Approvals

Mary Rumbaugh presented the following material for approval:

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

Trillium Community Impact Story

Melanie Westrick provided the Board with a member impact story.

CAC Report

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

- Still encouraging CAC members to become Co-Chair.

Board

Dominique Lopez-Stickney presented the Board with the North Board charter for review/approval.

- Two edits made since last review:
 - o Operating principles: include quorum on e-vote.
 - o Selection process: include term rule for Chair/Vice Chair, minimum one year on Board.
- **Motion:** to approve North Board charter as presented.
- **Action:** North Board charter unanimously approved.

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

- Application live on website.
- Three more organizations still in process.
- Meeting with Fora on 8/6.
- We received one Vice Chair nomination, Sean Hubert. Any other nominations? No.

- **Motion:** to approve nomination of Sean Hubert as new Vice Chair of Trillium North Board.
 - o **Action:** Sean Hubert abstained from vote. Nomination of Sean Hubert approved by remaining members.

Dominique Lopez-Stickney presented the Board the Board member roster with term dates.

Leadership Updates

Courtney Johnston & Tom Bialozor provided the Board with a legislative update, highlights included:

- Legislative interim work.
- Hospital lawsuit.
- OHA waiver initiatives.
- OHA initiatives.
- Budgets.

Dashboard Updates

Dominique Lopez-Stickney provided the Board with a membership update (excluding CCOF), highlights included:

- Membership Homeless and At Risk of Homelessness Tri-County Region. At risk of homelessness highest in ages 30-50 and 50-65.
 - o Rate of homelessness per 1000 & at-risk of homelessness per 100 members.
 - o At risk of homelessness by age group.

Melanie Westrick provided the Board with a utilization management update, highlights included:

- Early correlation between ED visits and PCP visits.
 - o ED visits per 1000 member months.
 - o % members with PCP visits.
 - o **Follow-up:** add graph for high utilizers of ED visits.
- Inpatient admits trending positively.
 - o IP visits per 1000 member months.
 - o Average length of stay for IP.

Strategic Updates

Tom Bialozor provided the Board with a SUDs workgroup update, highlights included:

- Updates since last BOD meeting.
 - o Project Plan Completed to track deliverables and results for the project.
 - o Update on data work.
 - Health Share data is close, not quite ready for merge.
 - Discussion: Potential next step to merge just the prevalence data (Dx by ZIP and Real-D). Board interested.
- Additional work in this Space.
 - o TCHP joined HB 4002 (2024) MOUD/ED workgroup.
 - o Meeting with Multnomah County to assess possibilities for mobile MOUD Tx.
 - o **Follow-up:** Tom and Sean to connect on mobile MOUD services and further discuss how to maximize the effectiveness of them.

Quality Metrics Update

Dr. Jeanne Savage provided the Board with an update on Quality Metrics focusing on:

- Claims/Hybrid Based Metrics.
- Electronic Health Record (EHR) Metrics.
- Health Plan Rating System Claims Metrics.
- Health Plan Rating System Hybrid Metrics

Cascade AIDS Project

Adie Steckel & Marisa McDowell presented the Board with an overview of the Cascade AIDS project, highlights included:

- The context.
- H&SS participant outcomes.
- Progress towards goals.
 - o 6 total households now.
- Challenges.
- How we meet these challenges.
- Our team.
- The financial picture.
- What's next?

Public Comments

No public comments.

Additional Discussion

Mary Rumbaugh led the discussion on keeping August Board meeting or taking a break. Team agreed to keep, and/or do something fun.

Meeting Adjourned at 10:52am. August 15, 2024 Trillium North Board of Directors meeting has been changed to a volunteer event.

Respectfully submitted, Kristine Jones

Sarah Brewer, Secretary