



Trillium Community Health Plan South Board of Directors Meeting Minutes

Monday, March 11, 2024

12pm - 1:30pm PT

Attendance

Present: Caitlynn Hatteras, Dr. Chris Hanson, Craig Opperman, Jacob Fox, Kachina Inman, Sarah Brewer, Shana Eddy, Shawn Murphy, Tara DaVee

TCHP Staff: Becca Powell, Courtney Johnston, David Hidalgo, Debi Farr, Dominique Lopez-Stickney, Jessica Weber, John Austin, Justin Lyman, Kim Hanson, Kristine Jones, Melanie Westrick, Traci Kramer

Guests: Jacqueline Moreno, Kayla Watford, Lucy Zammarelli, Mark Cokenour

Call to Order & Opening Remarks

Craig Opperman, called the meeting to order at 12:03 pm.

Craig Opperman, opening remarks: Saying goes March comes in like a lion, goes out like a lamb.

Review and Approvals

Craig Opperman presented the following material for approval:

- **Motion:** to approve January Board minutes as presented.
 - o **Action:** January Board minutes unanimously approved by consensus.

CAP Charter Amendments

Dr. Chris Hanson reviewed the North CAP charter amendments.

- **Motion:** to accept North CAP charter amendments and approve as presented.
 - o **Action:** North CAP charter amendments accepted and unanimously approved.

Quality Metrics Update

Becca Powell provided the Board with an update on Quality Metrics focusing on:

- South 2023 performance YTD.
 - o Data to finalize mid-summer.
- South 2024 performance YTD.
 - o Only claims metrics currently available.

Operational Update

John Austin presented the OPS dashboard with a focus on metrics from the following areas:

- Compliance
- Operational Excellence
- Utilization Management (some data not currently available)
- Call Center (data not currently available)
- **Action:** Some data missing, John to provide Ops dashboard update to Kristine to send out to Board.

John Austin shared member demographics information with the Board.

CAC Update

Caitlynn Hatteras provided the Board with a CAC update focusing on:

- 2024 CAC selection committee.
- CAC subcommittee and workgroup updates.
 - o Prevention Workgroup.
 - o Rural Advisory Committee.
 - o Member Engagement Committee.
 - o Health Equity Committee.
- Partner spotlight: Transponder (see packet for information).

Leadership Updates

Dominique Lopez-Stickney provided a Medicaid Director update focusing on:

- Redetermination
 - o Statewide update as of 3/1/24.
 - o 92% have come up for renewal so far.
 - o OSIP-M group schedule to restart their approval process (6/2024-12/2024).
- HRSN Overview
 - o Climate - went live 3/1/24. One referral in process.
 - o Housing 11/1/2024.
 - o Nutrition 1/1/2025.
- Eligibility for Climate-Related Supports
 - o Social risk factor discussion follow-up on eligibility of members in foster care/foster home.
 - **Action:** Inquiry has been made, awaiting response. Will follow-up.
- Eligibility for HRSN Housing Services on 11/1/24
 - o Discussion on who to contact for services.
 - **Action:** Dominique to research details and provide in follow-up packet. Melanie provided information in chat.
 - **Action:** To include referral information in next HRSN email update to community partners.
 - o Discussion on what is the HUD definition for at risk of homelessness.
 - **Action:** Dominique to research and provide in follow-up packet. Melanie provided short definition in chat. Will get full definition for everyone.
- High Level Overview: HSN Housing Services
 - o Discussion on possibility of more than one housing benefit at a time.
 - **Action:** Dominique to bring examples for next meeting.

Courtney Johnston provided a Legislative update focusing on:

- Top Issues:
 - o Measure 110 Reform
 - o Housing Production
- Behavioral Health
- Health Care Legislation
- Funding
- Notable Legislative Efforts. Caitlynn commented on book bans: schools getting rid of librarians.
- Discussion on expungement initiative.
- **Action:** Courtney to provide Legislative update to Kristine to send out to Board.

Courtney Johnston provided a brief update on CBI update/press release highlights included:

- Programs funded.
- Press release/announcements sent.
- Press tool kits sent to awardee organizations. Working on several joint press release.
- CBI grant announcement link: <https://www.trilliumohp.com/supporting-oregon-communities/community-benefit-initiatives.html>

Strategic Updates

Craig Opperman & Sarah Brewer provided the Board with an update on the nominating committee.

- David Sáez, Plaza, formerly Centro - not at this time.
- Have short list of candidates.
- Met with PeaceHealth - have meeting scheduled with potential candidate.
- Current plan: potential nominee recommendations/voting at May meeting.

Sarah Brewer led the discussion on in-person May BOD meeting and timing.

- Led the discussion on expanding the May BOD meeting for in-person starting at 11am.
 - o **Action:** Update May meeting to reflect in-person meeting with 11am start time.

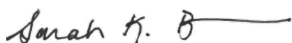
Board Goals Update

Dominique Lopez-Stickney, Dr. Chris Hanson, Shawn Murphy & David Hidalgo provided the Board with a brief update on the board goals.

- Evaluate – Make It Easier to Work with Us.
- Incorporate – Lead Through Innovation.
- Develop – Trusted Partnerships.
 - o Discussion on increasing number of psychiatrists.

Meeting Adjourned at 1:16pm. Next Trillium South Board of Directors Meeting will be in-person: Monday, May 13, 2024, 11am – 1:15pm.

Respectfully submitted, Kristine Jones



Sarah Brewer, Secretary