

Trillium Community Health Plan
Board of Directors
September 9, 2013
Minutes

Present: Dr. Thomas Wuest, President; Mr. Roger Saydack, Vice President; Mr. Terry Coplin, Secretary; Mr. David Cole; Treasurer; Dr. Bruce Abel, Ms. Wendy Apland, Ms. Maurine Cate, Ms. Jody Cline, Dr. Melissa Edwards, Dr. Richard Finkelstein, Ms. Karen Gaffney, Mr. Colt Gill, Dr. Richard Kincade, Dr. Mark Litchman, Dr. Pat Luedtke, Dr. Mark Meyers, Mr. Craig Opperman, Mr. Marshall Peter, Mr. L.M. Reese,

Staff: Ms. Shannon Conley, CAO; Ms. Debi Farr, Communications Specialist; Dr. Patrice Korjenek, CPO; Mr. Dick Sabath, Compliance Officer; Dr. John Sattenspiel, Senior Medical Officer; Ms. Nanette Woods, HR

Guest: Ms. Kay Metzger, OHA Innovator Agent

Absent: Mr. Jim Connolly, Dental Consultant; Dr. Jim Ford, Dr. Tod Hayes, Ms. Shelley Morris

1. Call to Order

Dr. Wuest called the meeting to order at 7:01 a.m.

2. Consent Agenda

Dr. Wuest presented the consent agenda including the minutes from the August 12, 2013 Trillium Board and the August 5, 2013 Trillium Executive Committee meetings.

It was moved and seconded to approve the consent agenda as presented by Dr. Wuest. The motion passed unanimously.

3. President's Report

- RAC Board Position

It is unknown whether there is a nominee for this position.

4. Finance Committee Report

Mr. Cole distributed and presented the financials as of July 31, 2013.

5. Advisory Council Reports

- CAC Monthly Update

Mr. Reese stated that CAC continues to implement steps to stagger members' terms. CAC is working with CAP to develop a proposal evaluation checklist. CAC is forming a subcommittee to identify gaps in the healthcare delivery system to specific populations. Ms. Gaffney stated that CAC's prevention proposals are in the review process.

- Rural CAC Update

Ms. Gaffney reported that the Rural CAC is working on the obesity and tobacco prevention proposals.

- CAP Monthly Update

Dr. Meyers reported that the CAP has continued development of its checklist for proposal evaluation. He provided an overview of the proposals presented to the panel thus far.

6. CEO Report

Mr. Coplin reported that Ms. Korjenek has been promoted to the position of Chief Operations Officer.

- Dental Integration Update

Mr. Coplin reported that the next deadline for integration of the four DCOs is January 1, 2014. Contracts must be in place before services can be provided to members. Integration of all DCOs into the CCO must be completed by July 1, 2014.

- Trillium Transformation Fund Application update

Mr. Coplin reported that Trillium has received nineteen proposals with a total request of \$2.4 million. The Trillium Management Team is developing a process to evaluate them.

- State Transformation Fund Application update

Mr. Coplin stated that the Management Team is in the process of writing the application, due September 30, which will include several interrelated components.

- \$3 M 90/10 federal match carve-out — State Transformation Fund

The \$3 million, 90/10 federal match carve-out is still under discussion at the State. This would be used for a state-owned and -operated HIE infrastructure project. The \$3 million would be federally matched on a 9 to 1 ratio to become \$30 million. Governor Kitzhaber believes that funding would be available for subsequent years. CCOs have yet to formally agree to this. Regarding CTC, Dr. Korjenek reported that CTC programmers have been writing code for member assignment to care coordinators, prenatal care, ED utilization, etc.

- Innovator Agent update

Ms. Metzger distributed and described the templates "Monthly Innovator Agent Report" and "Quarterly Innovator Agent Report." A top issue for the state remains out-of-county access for physical health care. The impending PCP shortage exacerbates this issue.

- LIPP Letter and Response

LIPP's letter was in response to Trillium's request for LIPP to inform Trillium of what it could do to assist LIPP regarding the transition to the CCO. Dr. Korjenek reported that Trillium has met two of the three requests in LIPP's letter and is in the process of completing its response to the third. The information Trillium provided to LIPP was not proprietary, but the same information as shared with other medical groups.

- Employee Code of Conduct

Mr. Sabath described the changes in and requested approval for the document "Employee Code of Conduct & Ethics." There was discussion regarding the employee conflict of interest section. Employees must take COI training. A clarifying of the wording of "Employees must avoid conflicts of interest" is to be made. The wording regarding Trillium employees who are allowed to speak with the media is to be changed to reflect company practice.

It was moved and seconded to approve the document with the two changes discussed by the Board. The motion passed unanimously.

7. Operations Report

- **Insurance Exchange**
Ms. Conley reported that initial enrollment in the exchange will only be through brokers and application assistants. Trillium hopes to be able to vet its benefits and premiums in the system soon. Cover Oregon has contingency plans in place, including communication plans. Current Medicaid enrollees and those eligible for food stamps will have a "soft transition." They will receive an opt-in letter. The timeline for this process will be discussed in an upcoming meeting. There is an estimated 27,000 new OHP enrollees during 2014 and 2015, with the majority enrolling within the first six months. The difficulty will be making PCP assignments. An additional concern may be the management of the former Oregon Medical Insurance Program population, which will be entering the CCO. CCOs are working with the state regarding rates for this population. More than half of the Bridge Program population may become Medicaid-eligible in 2014.
- **Transformation Plan update**
Ms. Conley reported that final updates to the plan should be completed within two weeks. She will present an updated report at the next meeting.

8. Communications Report

Ms. Farr described (1) Dr. Hodges' August 15 letter announcing the September 20–21 pain management conference, and (2) the flyer on the October 31–November 1 Tobacco Cessation Training Seminar. The seminar is applicable to behavioral health as well as physical health practitioners. Ms. Farr distributed and provided an overview of the document "Trillium CCO Dashboards." The data underlying its charts are robust.

The meeting was adjourned at 8:50 a.m.

Respectfully Submitted,

Joseph Fancher
Executive Assistant



Terry W. Coplin, Secretary