



Transforming Lives. Building Community Well-Being.

October 26, 2023

**TRILLIUM HEALTH RESOURCES
GOVERNING BOARD MEETING MINUTES**

The Trillium Health Resources Governing Board met on Thursday, October 26, 2023, at 4:00 p.m. via WebEx.

Members Present: David Clegg, Mary Ann Furniss, Charles Jordan, Jerry Langley, Ron Lowe, Janice Nichols, Dr. Sheila Smith, David Stanley, and Rob Zapple.

Members Absent: Gary Bass

Staff Present: Janet Alexander, Kellie Baker, Cindy Ehlers, Joy Futrell, Senitria Goodman, Isaias Guevara, Patrick Hinnant, Mike Lewis, Bobbie Lowe, Melissa Owens, Cecelia Peers, Dave Peterson, Dr. Michael Smith and Lisa Fuller, Clerk.

Guests: Lisa Jackson, liaison with the NC Department of Health and Human Services (NC DHHS), Olivia Moody and Lauren Strobe, Cherry Bekaert, LLP.

I. CALL TO ORDER

Chairman Langley called the October 26, 2023, meeting to order at 4:00 p.m.

II. CONSENT AGENDA

Chairman Langley called for a motion to approve the consent agenda to include the following items:

- August 24, 2023, Governing Board Minutes
- 2022-2023 Human Rights Committee Annual Report
- Policies for Board Approval
 - Physician Administered Drug Program – 1300-09
 - Pharmacy Utilization Management – 1301-09

Ms. Furniss moved to approve the consent agenda items. The motion, seconded by Mr. Lowe, was unanimously approved.

III. PUBLIC COMMENTS

None

IV. ADOPTION OF AGENDA

Chairman Langley called for a motion to adopt the agenda. Mr. Clegg so moved. The motion seconded by Ms. Furniss was unanimously approved.

V. BOARD COMMENTS/CONCERNS

None



VI. AUDIT PRESENTATION FOR FISCAL YEAR 2022-2023 – CHERRY BEKAERT, LLP

Lauren Strobe, Audit Engagement Partner and Olivia Moody, Audit Manager with Cherry Bekaert, LLP, presented the Trillium Audit Executive Summary for fiscal year 2022-2023. The audit is complete, with an unmodified opinion on financial statements. Auditors issued a no comment opinion on Government Auditing Standards and Federal and State Single Audit Compliance. There were no noncompliance issues, or lack of internal control over compliance. This is a clean opinion, the highest assurance that can be given.

VII. CONVENE FINANCE COMMITTEE MEETING

Chairman Langley entertained a motion to recess the Governing Board meeting and to convene the Finance Committee meeting.

VIII. SERVICE ORGANIZATION CONTROL 2 PRESENTATION – IT DEPARTMENT

Patrick Hinnant, CISO, Janet Alexander, GRC Manager, and Isaias Guevara, SOC Engineer shared a PowerPoint presentation and discussed Trillium's Security Operations, 2023 Penetration Testing Results, SOC2 Type II Compliance and Cybersecurity.

IX. DIRECTOR'S REPORT

Ms. Futrell highlighted some of the items from her director's report to the Board.

Tailored Plan Activities

- NC DHHS announced Tailored Plans will launch by July 1, 2024.
- Readiness reviews will resume in January 2024, in anticipation of the July 1st Tailored Plan launch.

NC DHHS

- Medicaid Expansion became law with the passing of the State budget and will launch December 1, 2023.
- Trillium will manage the pilot for "Healthy Opportunities" in 14 counties starting February 2024.

NC General Assembly

- The State budget included 350 new Innovations Waiver slots for the entire state.

Local Events

- The Healing Place Recovery Celebration was held on September 29, 2023
- Ribbon cutting for a new accessible playground in Halifax – October 10, 2023
- Trillium hosted 44 families, approximately 180 individuals at Victory Junction over three Fall Family Weekends. Children with serious illnesses and chronic medical conditions were able to have a camp experience at no cost to the families.
- OneCommunity reached 10,000 people in eastern NC with their 988 Campaign during September Suicide Awareness month.

Personnel Updates

- Trillium hired a new Director of Health Equity, Hayley Sink.
- Our current turnover rate is 2.3%, an improvement from last year at this time.

X. CFAC REPORT

Ms. Furniss Southern Region CFAC designee, Mr. Lowe, Northern Region CFAC chair, and Dr. Smith, Central Region CFAC chair, gave reports on behalf of their respective committees.

XI. CHAIR'S REPORT

Chairman Langley reminded and encouraged board members to attend the i2i Winter Conference, at the Benton Convention Center Winston-Salem, December 6-8.

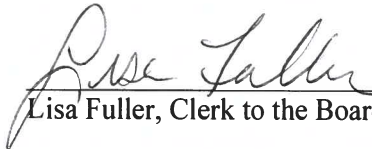
XII. CLOSED SESSION TO DISCUSS A COMPETITIVE HEALTH CARE MATTER

Chairman Langley entertained a motion to enter into closed session, Pursuant to N.C.G.S. 122C-126.1, to discuss confidential information. Mr. Lowe so moved. The motion, seconded by Ms. Nichols, was unanimously approved.

XIII. ADJOURNMENT

With there being no other business, Chairman Langley called for a motion to adjourn. Commissioner Jordan so moved. Ms. Nichols seconded the motion, was unanimously approved.

The meeting adjourned at 6:20 p.m.



Lisa Fuller, Clerk to the Board



Jerry Langley, Governing Board Chair