



BOARD OF DIRECTORS MEETING MINUTES
June 21, 2023

BOARD MEMBERS PRESENT

Bettyna Rosales
Bob Stewart
Andy Mendenhall
Dorane Brower
Eric Hunter
Candice Jimenez
RJ Gillespie
Christa Shively
Joe Hardman
Abigail Lawrence
Camille Applin-Jones
Rod Cook
Keith Dempsey
Jeff Conklin
Wendy Lear
Merrin Permut
Mjere Simantel

BOARD MEMBERS ABSENT

Katrina Holland

STAFF PRESENT

Mindy Stadlander
Mark Lewis
Karla Tupper

GUESTS

Robert McConville
Kyle King
Justin Huff
Ingrid Brydolf, Legal Counsel
Jon Cascino
Jill Archer

CALL TO ORDER: The Board of Directors meeting was called to order at 3:12 p.m. by RJ Gillespie, Chair. The meeting was held in person following a Board retreat.

CONSENT AGENDA:

ACTION: Following a motion by Bob Stewart and a second by Abigail Lawrence, the Board approved the following consent agenda items, with all Directors voting in favor:

- Board of Directors Meeting Minutes May 17, 2023
- Governance and Operational Excellence Committee Meeting Minutes April 26, 2023



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- **Quality Health & Outcomes Committee Meeting Minutes March 2, 2023**
- **Finance & Audit Committee Meeting Minutes April 12, 2023**
- **Executive Committee Minutes May 25, 2023**
- **Ratification of Executive Committee Action on Contract Amendments**
 - **ILOS HOP Clarification**
 - **CCO Medicaid Agreement**
 - **CCO Non-Medicaid Agreement**
 - **IDS/ICN Medicaid Agreement**
 - **IDS/ICN Non-Medicaid Agreement**
 - **Adult HOP Expansion**
 - **CCO Medicaid Agreement**
 - **CCO Non-Medicaid Agreement**
 - **IDS/ICN Medicaid Agreement**
 - **IDS/ICN Non-Medicaid Agreement**

At 3:12 p.m., all persons other than directors and Ingrid Brydolf were excused for a discussion of the CEO recruitment.


The directors unanimously approved a motion by Abigail Lawrence, seconded by Jeff Conklin, to select Mindy Stadlander as the Chief Executive Officer of Health Share of Oregon.

The directors thanked Dorane Brower for leading the ad hoc search committee.

The meeting adjourned at 3:25 p.m.

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RJ Gillespie, *Chair*

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Ingrid Brydolf, *Recorder*