



Health Share of Oregon

**HEALTH SHARE OF OREGON
BOARD OF DIRECTORS PUBLIC ENGAGEMENT
MEETING MINUTES
January 16, 2019**

DIRECTORS PRESENT:

Rachael Banks
Cyreena Boston-Ashby
Dorane Brower, *Vice Chair*
Kathryn Correia
Keith Forrester
RJ Gillespie, MD
Joe Hardman, MD
Gary Hoffman, MD
Eric Hunter, *Chair*
John Hunter, MD
Marni Kuyl
Abigail Lawrence
Jackie Mercer
Mary Monnat, *phone*
JC Provost, APRN
Eli Schwarz, DDS
Christa Shively
Rachel Solotaroff, MD
Ramsay Weit

STAFF PRESENT:

Michael Anderson-Nathe, *CEO*
Maggie Bennington-Davis, MD, *Interim CEO/CMO*
Ingrid Brydolf, *Legal Counsel*
Deborah Friedman, *COO*
Corey Kehoe, *Recorder*
Jeremy Koehler
John Sanders, *CIO*
Larry Soderberg, *CFO*
Ashlen Strong
Maria Tafolla

GUESTS PRESENT:

Tara Bergeron, Tuality Health
Lynn A. Boose, Northstar Clubhouse
Jon Cascino, Providence Health & Services
Jessica Floum, The Lund Report
Jon Hersen, Legacy Health
Linda Nilsen, PANOW
Mindy Stadtlander, CareOregon

CALL TO ORDER:

Marni Kuyl, Chair, called the public engagement meeting of the Health Share of Oregon (Health Share) Board of Directors (Board) to order at 4:28 p.m. on Wednesday, January 16, 2019.

INTRODUCTIONS:

The Board and guests introduced themselves. Marni Kuyl stated that this is an opportunity for the community to engage in public comment on matters coming before the Board that are non-excepted "substantive decisions" pursuant to Oregon law. She also encouraged attendees to engage in opportunities for participation such as the joint Board and Community Advisory Council meeting on Wednesday, February 20, 2019 at the Asian Health & Services Center. Health Share executive staff are also planning community coffees. These events will be posted on the Health Share website and various media outlets.


QUALITY COMMITTEE RECOMMENDATION FOR USE OF QUALITY INCENTIVE METRICS 2016 STAGE TWO FUNDS FOR DIABETES INITIATIVE PROJECTS

JC Provost introduced the proposal for Health Share to allocate \$800,000 for Diabetes Initiative Projects from the 2016 Stage Two Quality Incentive Metrics funds. The proposal comes to the Board following the recommendation of the Quality Committee. The importance of the diabetes work ties to quality metrics and the opportunities to improve overall health, including oral health.

Marni Kuyl asked for public comment on the proposal. No public comments were made.

ACTION: Upon being duly motioned and seconded, the Health Share of Oregon Board of Directors unanimously approved the Quality Committee Recommendation for of the use of Quality Incentive Metrics 2016 Stage Two Funds for Diabetes Initiative Projects.

ADJOURNMENT: There being no further business, the Board meeting adjourned at 4:35 p.m.



Marni Kuy, Chair



Corey Kehoe, Recorder