



**HEALTH SHARE OF OREGON
BOARD OF DIRECTORS MEETING MINUTES
June 16, 2021**

BOARD MEMBERS PRESENT

Abigail Lawrence
Bettyna Rosales
Bob Stewart
Camille Applin-Jones
Christa Shively
Dorane Brower
Ebony Clarke
Eli Schwartz
Eric Hunter
Joe Hardman
LaKeesha Dumas
Marni Kuyl
R.J. Gillespie
Rachel Solotaroff
Ramsay Weit
Rod Cook
Sarah Brewer

BOARD MEMBERS ABSENT

Cyreena Boston-Ashby
Diana Gernhart
Jackie Mercer

STAFF PRESENT

James Schroeder
Maggie Bennington-Davis
Kelli Houston
Trish Nimelman
Graham Bouldin
Mindy Stadtlander
James Craig
Yoni Kahn-Johnowitz
Karla Tupper
Melissa Bates

GUESTS

Beth Spinning
Robert McConnville
Alexa Gullezzo
Sam Kaan
Jon Cascino
Justin Huff

CALL TO ORDER: Marni Kuyl, Board Chair, called the Board of Directors Meeting to order at 3:02 p.m. The meeting was held via a web-based platform where all participants could hear and participate. All participants introduced themselves.

COMMITTEE REPORTS AND DISCUSSION: Marni Kuyl requested reports from each of the Board Committees and the CAC.



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Quality Committee: RJ Gillespie reported on the Committee’s discussion of the behavioral health crisis, the COVID-19 quality metrics, Health Share’s strategic plan success metrics, and changes to the grievance and appeal process in relation to equity data and reporting.

Community Impact Committee: Ramsay Weit reported on the Committee’s discussion of legislative priorities, the sustainability of the Ready & Resilient programs, Connect Oregon, health related services, domestic violence victims’ support, and community based organizations “leading with race.”

Governance Committee: Christa Shively reported on the Committee’s discussion of the member advisory committee’s report, TC 911 contract recommendations, behavioral health access, the racial equity commitment statement, conflicts of interest, and Board recruitment.

Finance Committee: Eric Hunter reported on the work of the Committee, including the review of the 2021 financial statements, discussion of the 2021 Ready & Resilient funding, global budget funding principles and priorities to support OHP members, and an update on the State revenue forecast. The Directors discussed the global budget setting process.

Community Advisory Council: Abigail Lawrence reported on the CAC’s work on the CHNA/CHP, the discussion of the racial equity commitment, and receipt of the Health Equity and Engagement Team’s report-out.

CHAIR REPORT: Marni Kuyl commented on the work involved in “leading with race,” housing and social determinants of health. She also thanked Health Share for the support it is providing for vaccination efforts.

CEO REPORT: James Schroeder highlighted a number of matters for the Board, including the work undertaken over the past year. Looking forward, he highlighted the Medicaid state-wide waiver work, the vaccination quality metric, and concerns relating to a possible end of the eviction moratorium.

CONSENT AGENDA:

Marni Kuyl introduced the consent agenda items and offered the opportunity to remove or correct any item from the consent agenda. Ebony Clarke declared a conflict of interest with respect to the TC 911 contract, which is with Multnomah County, her employer.

LaKeesha Dumas joined the meeting at 3:38 p.m.



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ACTION: Following a motion by Christa Shively and a second by Camille Applin-Jones, the Board approved the following consent agenda items, with all Directors voting in favor, with the exception of Ebony Clarke, who abstained from the vote:

- Board of Directors Minutes – May 19, 2021
- Community Impact Committee Minutes – April 28, 2021
- Governance & Operational Excellence Committee Minutes – April 28, 2021
- Quality & Health Outcomes Committee Minutes – May 5, 2021
- Finance & Audit Committee Minutes – May 6, 2021
- TC 911 Contract

Ready & Resilient Funding and Behavioral Health Investments Budgets

James Schroeder introduced the recommendations of the Community Impact Committee and the Finance Committee as detailed in the SBAR. He discussed the specific items, with the recommendation that they be funded from the strategic investment fund, for a total expenditure of \$1.9M for the remainder of 2021.

ACTION: Following discussion and a motion made by Rod Cook and seconded by Ebony Clarke, the Board approved the following motion, with all Directors voting in favor:

Fund the remaining 2021 Ready & Resilient Program and Behavioral Health Investments (previously identified) with \$1.9M from the strategic investment fund.

Racial Equity Commitment Statement

Kelli Houston presented the work that she, Health Share staff and Health Share committees have done to develop the racial equity commitment statement, as follows:

“Health Share of Oregon acknowledges the inequitable health outcomes, and the deep and lasting impacts of structural and pervasive racism on marginalized populations, in particular for communities of color. As part of our continual learning and actions we seek to recognize, reconcile and rectify historical and contemporary injustices.

“Recognizing that change starts with us individually, we commit to continue this equity journey. We will disrupt and dismantle systems; identify equitable distribution or redistribution of resources and power; change policies, processes, investment strategies and data sharing within our organization; and



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continuously center our members, collaborate with our community partners and support tribal sovereignty and culture."

The Directors discussed the proposed statement noting that it was bold, significant, actionable and meaningful. The Directors expressed appreciation and the possible need for minor word changes, but that the substance and meaning of the statement was correct.

ACTION: Following discussion and a motion made by Joe Hardman and seconded by LaKeesha Dumas, the Board approved the statement as presented, subject to further, minor word changes (as presented above). All Directors voted in favor.

Rod Cook left the meeting at 4:09 p.m.

James Schroeder introduced Health Share's tribal liaison, James Craig.

Camille Applin-Jones left the meeting at 4:12 p.m.

James Craig provided a presentation and discussion with the Directors regarding his personal background, as well as historical context and perspectives relating to tribal and governmental relationships, indigenous peoples and health programs. His presentation was informative, moving and encouraging.

The Directors discussed tribes within the Health Share service area, the diversity of indigenous peoples and tribes, as well as the Indian Health Service and the role it plays.

The Directors expressed appreciation and a desire for continued work and exposure.

ADJOURNMENT: There being no further business, Marni Kuyl adjourned the Board of Directors meeting at 5:07 PM.

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Marni Kuyl, Chair

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Ingrid Brydolf, Recorder