



**HEALTH SHARE OF OREGON
PUBLIC ENGAGEMENT MEETING MINUTES
April 17, 2019**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Eli Schwarz, DDS

CALL TO ORDER:

Marni Kuyl called the meeting of the Health Share of Oregon (Health Share) Board of Directors (Board) and Members to order at 4:32 p.m. on Wednesday, April 17, 2019. The meeting was open to public participation.

APPROVE: CCO 2.0 Request for Application

ACTION: Upon being duly motioned (Gary Hoffman) and seconded (Rachel Solotaroff) the Health Share of Oregon Board of Directors and Members unanimously authorized the submission of Health Share's response to the CCO 2.0 Request for Application.

ADJOURNMENT: There being no further business, the meeting adjourned at 4:37 p.m.

Marni Kuyl, *Chair*

Corey Kehoe, *Recorder*

STAFF PRESENT:

Michael Anderson-Nathe, *CEEO*
Maggie Bennington-Davis, *Interim CEO/CMO*
Christine Bernstein
Graham Bouldin
Ingrid Brydolf, *Legal Counsel*
Alyssa Craigie
Deborah Friedman, *COO*
Corey Kehoe, *Recorder*
Bobby Martin
John Sanders, *CIO*
Larry Soderberg, *CFO*
Ashlen Strong

GUESTS PRESENT:

Jon Hersen
Julie Spiert
Beth Spinning
Mindy Stadtlander