



Health Share of Oregon

**HEALTH SHARE OF OREGON**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**August 21, 2019**

**DIRECTORS PRESENT:**

Cyreena Boston-Ashby  
Dorane Brower  
Patricia Charles-Heathers  
RJ Gillespie, MD  
Joe Hardman, MD  
Gary Hoffman, MD  
Eric Hunter  
John Hunter, MD  
Marni Kuyl, *Chair*  
Abigail Lawrence  
Jackie Mercer  
Christa Shively  
Eli Schwarz, DDS  
Rachel Solotaroff, MD  
Rich Swift  
Ramsey Weit

**DIRECTORS ABSENT:**

Kathryn Correia  
Keith Forrester  
Mary Monnat  
JC Provost, APRN

**GUESTS PRESENT:**

Rachel Schutz, Boys & Girls Clubs  
Barb. Rainish  
Nancy Davis  
Sarah Shaoul  
Wendy Lear, Multnomah County  
Rachel Ganzon, PH Tech

**STAFF PRESENT:**

Maggie Bennington-Davis, *Interim CEO and CMO*  
Ingrid Brydolf, *Legal Counsel*  
Larry Soderberg, *CFO*  
Mariotta Gary-Smith  
Michael Anderson-Nathe, *CEEO*  
Maria Tafolla  
Stephanie Vandehey  
Deborah Friedman, *COO*  
Janice Chambers, *Recorder*  
Selby Stebbins  
Rachel Arnold  
Mindy Stadtlander  
Christine Bernsten

**COMMUNITY ADVISORY COUNSEL PRESENT:**

Natasha Davy  
LaKeesha Dumas  
Philip Mason-Joyner  
West Livaudais  
Erin Jolly  
Candice Jimenez

Jon Hersen, Legacy Health  
Daniel Dean, PH Tech  
Bevin Hansell, Oregon Health Authority  
Beth Spinning, Keiser Permanente  
Diana Gernhart, OHSU  
Marty Carty, ORPCA  
Sam Kaan, Multnomah County

**CALL TO ORDER:**

Marni Kuyl, Chair, and Abigail Lawrence, called the joint meeting of the Health Share of Oregon (Health Share) Board of Directors (Board) and Community Advisory Council (Council) to order at 3:10 p.m. Marni and Abigail welcomed attendees and invited them to introduce themselves.

**REPORTS AND DISCUSSION:**

• **Quality Committee**

Marni Kuyl reported that the Committee had no update because they had not met in July or August.

- **Finance & Audit Committee**  
Rich Swift, Chair, reported that the Committee is focused on preparing for CCO 2.0 requirements.
- **Governance Committee**  
Christa Shively reported that the Committee is finalizing the CCO 2.0 governance structure, the Committee charter and subcommittee charters.
- **Community Advisory Council**  
Abigail Lawrence, Chair, highlighted that the meeting will include the Community Health Improvement Plan developed by the CAC.
- **CEO Search Committee**  
Dr. John Hunter updated the Directors that Spencer Stuart, a search firm, has been hired. The search process is moving forward.
- **Director's Report**  
Maggie Bennington-Davis, Interim CEO, thanked the Health Share staff and the provider partners for all the work they do for members. Maggie continued to report there is a tremendous amount of work being done by staff to prepare for CCO 2.0.
- **Chair's Report**  
Marni Kuyl thanked the Community Advisory Council for their work and dedication to the CHP.

**COMMUNITY HEALTH IMPROVEMENT PLAN (CHP):**

Michael Anderson-Nathe began by providing the timeline and foundational information for the CAC's presentation of the CHP. Abigail Lawrence and the other members of the CAC each discussed the CHP's foundational components, and the importance of structural racism in the CAC's analysis and recommendations. The CHP's overall priorities are: supportive housing; food access; social connections; access to care and chronic conditions. The first-year priorities are supportive housing and access to care. The directors and CAC members engaged in discussion of the components and priorities. Discussion included topics surrounding funding, equity, failed traditional approaches, leveraging community partners, and the CAC's role as a leader in effecting change. The directors commended the CAC's thoughtful and detailed work.

**PUBLIC COMMENT ON CHP:**

There was a question/answer segment for all attendees to comment or ask questions to the CAC regarding the CHP. The Board discussed the CHP further, including a roadmap and "downstream" actions.

**APPROVE: Community Health Improvement Plan**

**ACTION: Upon being duly motioned by Ramsay Weit and seconded by Cyreena Boston-Ashby, the Health Share of Oregon Board of Directors approved the Community Health Improvement Plan.**

**BOARD AND COUNCIL PARTNERSHIP:**

Abigail Lawrence presented better health, better care and better spending is the focus on the CAC and how it ties into the work of Health Share and the Board. The directors and the CAC members discussed Board/CAC engagement and input, and how to improve community engagement.

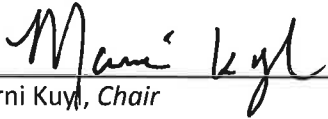
The Chair opened the meeting to further public comment. Speakers asked for better notice and publicity to the public for the Board meetings; transportation and child care assistance; and additional input.

The Board and CAC also discussed the manner in which the CAC interacts with Board subcommittees, as well as other workgroups and task forces. The Board also discussed the CAC members' perspectives and depth of experience, and the value that both bring to improving Health Share.

**PUBLIC COMMENT:**

Marni Kuyl asked if there were any additional comments from the public on topics other than the CHP. There was a request for an update on the NEMT program. Marni indicated that the Health Share Board is also concerned about NEMT performance and that there is active work ongoing with GridWorks, OHA and CareOregon to solve the issues and provide timely and supportive rides.

**ADJOURNMENT:** There being no further business, the Board of Directors meeting adjourned at 4:48 p.m.



Marni Kuyl, *Chair*



Janice Chambers, *Recorder*

