



Health Share of Oregon

**HEALTH SHARE OF OREGON
BOARD OF DIRECTORS PUBLIC ENGAGEMENT
MEETING MINUTES
July 17, 2019**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

John Hunter, MD
Eli Schwarz

STAFF PRESENT:

Maggie Bennington-Davis, *Interim CEO/CMO*
Ingrid Brydolf, *Legal Counsel*
Janice Chambers, *Recorder*
Deborah Friedman, *COO*
Jeremy Koehler
Larry Soderberg, *CFO*
Graham Bouldin

GUESTS PRESENT:

Mindy Stadtlander


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 4:45 p.m. on Wednesday, July 17, 2019. The meeting was open to public participation.

2018 QUALITY INCENTIVE METRICS DISTRIBUTION:

ACTION: Upon the motion and seconded the Health Share of Oregon Board of Directors unanimously approved the 2018 Quality Incentive Metrics Distribution.

ADJOURNMENT: There being no further business, the Health Share Public Engagement meeting adjourned at 4:47 p.m.


Marni Kuyl, *Chair*


Janice Chambers, *Recorder*