



**HEALTH SHARE OF OREGON
PUBLIC ENGAGEMENT MEETING MINUTES
September 18, 2019**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Kathryn Correia
Eli Schwarz, DDS
Rachel Solotaroff, MD

STAFF PRESENT:

Maggie Bennington-Davis, *Interim CEO and CMO*
Ingrid Brydolf, *Legal Counsel and Recorder*
Larry Soderberg, *CFO*
Deborah Friedman, *COO*
Rachel Arnold
Mindy Stadtlander

GUESTS PRESENT:

Jon Hersen, *Legacy Health*
Beth Spinning, *Kaiser Permanente*

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 4:32 p.m. Ms. Kuyl highlighted the matters that are before the Directors and opened the meeting for public comment. No public comments were made.

Ms. Kuyl presented the August 21, 2019 minutes of the Public Engagement Board meeting that was held on that date.

ACTION: Following a motion by Mr. Forrester and a second by Mr. Swift, the minutes were unanimously approved.

Ms. Kuyl presented the Community Advisory Council's ("CAC") charter. The charter has undergone work by the CAC, the Board and the Governance and Operational Excellence Committee.

ACTION: Following a motion by Mr. Weit and a second by Ms. Shively, the CAC Charter was unanimously approved by the Board.

Ms. Kuyl presented amendments to the Bylaws to add a second CAC member to the Board of Directors, effective January 1, 2020. The Directors reviewed the changes to the Bylaws.

ACTION: Following a motion by Dr. Gillespie and a second by Mr. Provost, the Bylaws amendments were unanimously approved, with an effective date of January 1, 2020.

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

 10-16-2019
Marni Kuyl, Chair


Ingrid Brydolf, Recorder