



Serving Health Share's Board of Directors

BACKGROUND

[Health Share of Oregon](#) is the state's largest Medicaid coordinated care organization (CCO), serving OHP members in Clackamas, Multnomah, and Washington Counties. Our mission is to partner with communities to achieve ongoing transformation, health equity, and the best possible health for each individual.

Health Share was founded in 2012 and continues to be governed by eleven health care organizations serving OHP members: Adventist Medical Center, CareOregon, Inc., Central City Concern, Clackamas County, Kaiser Foundation Health Plan of the Northwest and Kaiser Foundation Hospitals, Legacy Health, Multnomah County, Oregon Health & Science University, Providence Health & Services - Oregon/Providence Health Plan, Tuality Healthcare and Tuality Health Alliance and Washington County.

BOARD STRUCTURE

Health Share is governed by a 20-person Board, including representatives from the eleven founding organizations, two members of the Community Advisory Committee, and seven elected directors that include health care providers, mental health and substance use experts, and community members. This Board's culture is to be very engaged and collaborative.

The Board has four working committees in addition to the Executive Committee:

- **Quality and Outcomes:** Oversees quality, healthcare strategy, and clinical alignment
- **Finance and Audit:** Oversees global budget, payment strategies, and financial solvency
- **Governance and Operational Excellence:** Oversees Board recruitment and functioning, and legal/corporate compliance
- **Community Impact:** Oversees initiatives intended to promote overall community health and health equity, and efforts to address social determinants of health

TIME COMMITMENT

Health Share's Board of Directors meets monthly on the third Wednesday from 3-4:30pm (as well as a public Board meeting from 4:30-5pm) at Health Share's office (2121 SW Broadway Dr., Portland). It is the culture and expectation that all Board members attend. Board materials are sent out the week prior to the meetings, and Directors are encouraged to have reviewed the reports and information ahead of the meetings. Dial-in options are available and used from time to time, although we appreciate when people can have face-to-face contact.

Each Committee also meets monthly, for two hours at Health Share's office. All Directors are required to serve at least one Committee. Again, dial-in options are available.

The Board has an annual retreat, expected to occur in late January or February; the annual retreat is generally 1 ½ - 2 days long, with its location being in or near the Portland metro area.

Occasionally, additional meetings may be called and educational sessions available for topic-specific issues.

EXPERIENCE

Health Share's Board values diversity among its Directors, and seeks to have a well-rounded and balanced membership that has experience within and beyond health care, and that includes people with experiences and expertise in early childhood, education, criminal justice, substance use, housing, mental health, dental health, homelessness, poverty, social services, finance, quality improvement, community engagement and advocacy, governance practices, and Medicaid as well as clinicians and health delivery systems.

For more information, check out our website www.HealthShareOregon.org, speak with a Board member, or contact Health Share's CEO (Maggie Bennington-Davis) at 503-416-3969.

BOARD OF DIRECTORS

JUNE 2019

Cyreena Boston-Ashby

Dorane Brower (Adventist)

Patricia Charles-Heathers (Multnomah Co)

Kathryn Correia (Legacy)

Keith Forrester (Kaiser)

RJ Gillespie

Gary Hoffman

Joe Hardman (Tuality)

Eric Hunter (CareOregon)

John Hunter (OHSU)

Marni Kuyl (Washington Co.; Board Chair)

Abigail Lawrence (Community Advisory Council)

Jackie Mercer

Mary Monnat

Jean-Claude Provost

Christa Shively (Providence)

Eli Schwarz

Rachel Solotaroff (Central City Concern)

Rich Swift (Clackamas Co)

Ramsey Weit