

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, February 16, 2022

3:00-5:00 PM

3:00 PM Meeting Called to Order / Introductions Marni Kuyl, Chair

3:10 PM
Thank you Honoring Ceremony for
Ramsay Weit and Jackie Mercer for their service on the Board of Directors

3:30 PM
Report **Committee Reports**

- Governance & OpEx Committee
- Quality Health & Outcomes Committee
- Community Impact Committee
- Finance & Audit Committee
- RSHIF Steering Committee
- Community Advisory Council (01)
- Chair Report
- CEO Report

Jackie Mercer
RJ Gillespie
Cyreena Boston-Ashby
Eric Hunter
Ramsay Weit
Abigail Lawrence
Marni Kuyl
James Schroeder

3:48 PM
Approval **Consent Agenda**

- Board of Director Minutes – Jan 19, 2022 (02)
- Finance & Audit Committee Minutes—Jan 10, 2022 (03)
- Governance & OpEx Committee Minutes—Dec 7, 2021 (04)
- Quality & Health Outcomes Committee Minutes—Nov 3, 2021 & Jan 5, 2022 (05)
- Community Impact Committee Minutes—Dec 13, 2021 (06)
- Wakely Reappointment as Actuary
- Corp 09 Fraud, Waste & Abuse Prevention & Detection (07)
- Corp 06 Board and Officer Elections Policy (08)

Marni Kuyl, Chair

3:50 PM
Approval SHARE 2021 Voluntary Contribution (09) Eric Hunter

4:00 PM
Approval 2021 Policy and 2022 Process
Quality Metrics Policy (FIN-C-06) (10) RJ Gillespie

4:10 PM
Inform Behavioral Health Update (11) Jill Archer

4:50 PM Adjourn Marni Kuyl, Chair

4:50 PM
Approval Executive Session
• Three new Board Members Election Marni Kuyl, Chair

4:55 PM Adjourn

4:55 PM Member Meeting Marni Kuyl, Chair

5:00 PM Adjourn Marni Kuyl, Chair
