



**HEALTH SHARE OF OREGON
PUBLIC ENGAGEMENT MEETING MINUTES
January 15, 2020**

BOARD of DIRECTORS:

Cyreena Boston-Ashby, Dorane Brower, Patricia Charles-Heathers, Kathryn Correia, RJ Gillespie, MD, Joe Hardman, MD, Gary Hoffman, MD, Eric Hunter, , Marni Kuyl, Abigail Lawrence, , Mary Monnat, JC Provost, APRN, Eli Schwarz, DDS, MPH, Christa Shively, Rachel Solotaroff, MD, MCR, Rich Swift, Ramsay Weit

BOARD DIRECTORS ABSENT:

HEALTH SHARE STAFF PRESENT:

Christine Bernsten, Deborah Friedman, COO, Graham Bouldin, CQO, Ingrid Brydolf, Legal Counsel, Janice Chambers, Lauren Robb (Recorder), Maggie Bennington-Davis, Interim CEO and CMO, Mindy Stadtlander, Rachel Arnold

GUESTS PRESENT:

CALL TO ORDER:

Marni Kuyl, Chair, called the Public Engagement meeting of the Health Share of Oregon (Health Share) Board of Directors to order at 4:30 PM. There were no members of the public or media present.

APPROVE: Public Engagement Meeting Minutes – December 18, 2019

ACTION: Upon being duly motioned and seconded by, the Health Share of Oregon Board of Directors approved the Public Engagement Minutes for December 18, 2019.

Comments from the Public to the Board: None

ADJOURNMENT: There being no further business, the Public Engagement meeting adjourned at 5:00 PM.

Marni Kuyl, *Chair*


Lauren Robb, *Recorder*