



**HEALTH SHARE OF OREGON
BOARD OF DIRECTORS MEETING MINUTES
October 20, 2020**

Bob Stewart
Christa Shively
Cyreena Boston-Ashby
Diana Gernhart
Dorane Brower
Eric Hunter
Jackie Mercer
Eli Schwarz
Keith Forrester
LaKeesha Dumas
Marni Kuyl, *Board Chair*
Mary Monnat
Patricia Charles-Heathers
R.J. Gillespie
Rachel Solotaroff
Ramsay Weit
Rich Swift
Sarah Brewer
Abigail Lawrence

James Schroeder, CEO
Maggie Bennington-Davis, MD, CMO
Mindy Stadtlander, COO
Kelli Houston, CEEO
Trish Nimelman, CFO
Karla Tupper, Recorder
Graham Bouldin
Yoni Kahn-Jochowitz

COMMITTEE MEMBERS ABSENT

Joe Hardman

GUESTS

Ingrid Brydolf, *Legal Counsel*
Beth Spinning, *Kaiser*
Robert McConville, *CareOregon*
Justin Huff, *Legacy Health*
Alexa Galluzzo, *Pacific Source*

CALL TO ORDER: Marni Kuyl, Board Chair, called the Board of Directors Meeting to order at 12:03:00 PM. The meeting was held via a web-based platform where all participants could hear and participate.

CONSENT AGENDA:

Marni Kuyl introduced the consent agenda items and offered the opportunity to remove or correct any item from the consent agenda.

ACTION: Following a motion by Mary Monnat and a second by Cyreena Boston-Ashby, the Board approved the following consent agenda items, with all Directors voting in favor:

Board of Directors Meeting Minutes – August 19, 2020
Executive Committee—September 14, 2020
Community Impact Committee Meeting Minutes – July 22, 2020



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Finance and Audit Committee Meeting Minutes – August 6, 2020
Governance & Operational Excellence Committee Meeting Minutes – July 22, 2020 and August 26, 2020
Quality & Health Outcomes Committee Meeting Minutes – August 5, 2020
2021 Rates
October 12 resolution approved by Executive Committee re Cover All Kids

CEO REPORT

James Schroeder reported on the CAC expansion, the work developing the global budget, and rent challenges for OHP recipients and other community members.
Diana Gernhart left the meeting at 12:14 p.m.

COMMITTEE REPORTS AND DISCUSSION: Marni Kuyl requested reports from each of the committees and the CAC.

Finance & Audit Committee: Rich Swift reported on ongoing work on the global budget.

Governance Committee: Jackie Mercer reported on the current discussions of how to “lead with race”, and elected director recruitment. Eric Hunter reported for the September meeting, including a compliance dashboard, and the review of the performance of the Administrative Services Agreement, NEMT CAP, and conflicts of interest. Ramsay Weit asked about the discussions with leading with race and the role of the CAC.

Dorane Brower joined the meeting at 12:23 p.m.

Quality Committee: RJ Gillespie reported on the delivery system network, grievances and appeals, 2019 incentive metrics and performance thereon. The directors engaged in a discussion of quality metrics performance.

Community Impact Committee: No report.

Community Advisory Council: Abigail Lawrence reported on the expansion of the CAC, and RSHIF and access to care discussions of the CAC.

Data Policy

Graham Bouldin introduced the Data Policy relating to data sharing. The policy has been recommended by the Governance and Operational Excellence Committee. The policy meets all regulatory requirements and creates policies and procedures for appropriate data sharing.



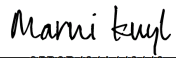
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Diana Gernhart rejoined the meeting at 12:45 p.m.

The directors discussed the policy and the role for research and public health.

ACTION: Following a motion made by Eli Schwarz and seconded by Patricia Charles-Heathers, the Board unanimously approved the Data Policy.

ADJOURNMENT: There being no further business, Marni Kuyl adjourned the Board of Directors meeting at 12:50 PM.

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Marni Kuyl, *Chair*

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Ingrid, Brydolf, *Recorder*