



**HEALTH SHARE OF OREGON**  
**JOINT BOARD OF DIRECTORS AND COMMUNITY ADVISORY COUNCIL MEETING MINUTES**  
**February 19, 2020**

**BOARD of DIRECTORS:**

Abigail Lawrence, Bob Stewart, Christa Shively, Cyreena Boston-Ashby, Dorane Brower, Eli Schwarz, Eric Hunter, Jackie Mercer, Joe Hardman, Marni Kuyl, Mary Monnat, Patricia Charles-Heathers, R.J. Gillespie, Ramsey Weit, Rich Swift, Sarah Brewer, Diana Gernhart

**BOARD OF DIRECTORS ABSENT:**

**COMMUNITY ADVISORY COMMITTEE:**

Erin Jolly, Lakeesha Dumas, Candice Jimenez, Philip Mason-Joiner, Abigail Lawrence, Rachel Schutz, Nakash Davy, Yamungu Seraya, West Livaudias

**HEALTH SHARE STAFF, AND LEGAL COUNSEL PRESENT:**

James Schroeder, Maggie Bennington-Davis, Aaron Gillingham, Bobby Martin, Christine Bernsten, Graham Bouldin,  
Janice Chambers, Jennine Smart, Lauren Robb (recorder), Mindy Stadlander, Yoni Kahn-Jochowitz, Ingrid Brydolf, Legal Counsel

**GUESTS PRESENT:** John Hunter

**MEETING CALLED TO ORDER**

Ms. Marni Kuyl, Board Chair, called the Health Share Board of Directors and Community Advisory Council meeting to order at 3:00 PM.

**INTRODUCTIONS**

Abigail Lawrence welcomed the new Health Share Board and Council members. Marni Kuyl gave a review of the meeting agenda and noted the desired meeting outcomes. John Hunter introduced Diana Gernhart.

**BOARD COMMITTEE REPORTS**

**BOARD CHAIR'S REPORT**

Marni Kuyl reported on Health Share's committee structure.

**DIRECTOR'S REPORT**

Maggie Bennington-Davis welcomed Health Share's new CEO, James Schroeder. Maggie Bennington-Davis gave a brief update on the data breach and management, and the move of the Health Share call center to CareOregon.

James Schroeder introduced himself to the attendees.

**QUALITY COMMITTEE REPORT**



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R.J. Gillespie, Committee Chair, presented on the current activities of the Committee.

**FINANCE & AUDIT COMMITTEE REPORT**

Rich Swift, Committee Chair, presented on the current activities of the Committee.

**GOVERNANCE & OPERATIONAL EXCELLENCE COMMITTEE REPORT**

Jackie Mercer, Committee Chair, presented on the current activities of the Committee.

**COMMUNITY IMPACT COMMITTEE REPORT**

Cyreena Boston-Ashby, Committee Chair, presented on the current activities of the Committee.

Joe Hardman and Eli Schwartz joined the meeting at 3:45.

**HEALTH SHARE'S 2019 ACCOMPLISHMENTS**

Stephanie Vandehey, Christine Bernsten, Natasha Davy and Erin Jolly presented - Serving Health Share members, CCO and Health Share 2.0 activities, Communications, Community Advisory activities, Equity and Community Engagement, Metrics and Analytics, Information Services and Technology, Ready + Resilient programs and accomplishments. The Foundation for CCO 2.0 was presented on the topics of Housing, Traditional Health Workers, and Partnerships with Education.

**COMMUNITY ADVISORY COUNCIL**

Candice Jimenez, West Livaudias and Alyssa Craigie provided an update on the Regional Supportive Housing Impact Fund (RSHIF) and the Community Health Improvement Plan activities, alignment with Health Share's priorities, progress and next steps.

**EQUITY AND ENGAGEMENT**

Mariotta Gary-Smith presented on the Health Equity Plan, including Health Share's phased approach, deliverables plan timeline, and stakeholder engagement.

**TRANSITION 2.0**

Mindy Stadlander gave an overview of key issues from the transition to CCO 2.0, including changes to Behavior Health, Oral Health, and NEMT.

**PUBLIC COMMENT**

No public comment was presented.

**ADJOURNMENT:** There being no further business, Ms. Kuyl adjourned the Joint Board of Directors and Community Advisory Council meeting at 5:00 PM.




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Marni Kuyl, *Chair*

  
Lauren Robb, *Recorder*

