



**HEALTH SHARE OF OREGON  
BOARD OF DIRECTORS MEETING MINUTES  
January 19, 2022**

**BOARD MEMBERS PRESENT**

Abigail Lawrence  
Bettyna Rosales  
Bob Stewart  
Camille Applin-Jones  
Cyreena Boston-Ashby  
Dorane Brower  
Ebony Clarke  
Eric Hunter  
Jackie Mercer  
Jeff Conklin  
Joe Hardman  
Marni Kuyl  
Rachel Solotaroff  
Ramsay Weit  
R.J. Gillespie  
Rod Cook  
Sarah Brewer

**BOARD MEMBERS ABSENT**

Christa Shively  
Lakeesha Dumas

**STAFF PRESENT**

James Schroeder  
Trish Nimelman  
Maggie Bennington-Davis  
Graham Bouldin  
Mindy Stadlander  
Yoni Kahn-Jochowitz  
Alyssa Craigie  
Toc Soneoulay-Gillespie  
Christine Bernsten  
Brendon Bassett  
Karla Tupper  
Melissa Bates

**GUESTS**

Ingrid Brydolf, Legal Counsel  
Beth Spinning  
Robert McConville  
Justin Huff  
Jon Cascino  
Alexa Galluzzo  
Maggie Klein  
Jonathan Weedman  
Tina Pfenning  
Philip Mason-Joyner  
Kathleen Johnson  
Abe Moland  
Brendon Haggerty



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**CALL TO ORDER:** The Board of Directors meeting was called to order at 3:02 p.m. The meeting was held via a web-based platform where all participants could hear and participate. All participants introduced themselves.

Rachel Solotaroff announced that, in June, she will be leaving Central City Concern and moving to Maine.

**COMMITTEE, CAC AND RSHIF REPORTS AND DISCUSSION:** The Board heard reports from each of the Board Committees, the CAC and RSHIF.

**Quality Committee:** RJ Gillespie reported on the work of the Committee, including discussions about the Hepatitis C risk corridor, grievances and appeals, COVID vaccine metrics (and boosters), and work in increasing access to traditional healthcare workers to meet member needs.

**Finance Committee:** Eric Hunter reported on the SHARE discussions held at the Committee, and Moss Adams has commenced its financial audit.

**RSHIF:** No report.

**Community Advisory Council:** Abigail Lawrence reported on new members joining the Council, focused discussions on the role of the Council, the work of the Council on the CEI officer recruitment, and an update on current OHA issues.

**Governance Committee:** No report.

**Community Impact Committee:** No report.

**CEO REPORT:** James Schroeder reported on a number of issues, including the recruitment of a CEI officer, the current state of the OHA's work on the Medicaid waiver, SHARE activities by OHA, and the 2022 outlook for strategic funding priorities.

**CHAIR REPORT:** Marni Kuyl highlighted the tremendous work of Health Share in greatly increasing the COVID vaccination rates of communities of color during 2021.



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**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 Bob Stewart and a second by Rod Cook, the Board approved the following consent agenda items, with all Directors voting in favor:**

- **Board of Directors Minutes – December 15, 2021**
- **Finance & Audit Committee Minutes – December 13, 2021**

**Connect Oregon**

Graham Bouldin introduced Maggie Klein and Jonathan Weedman. They joined Graham Bouldin, Brendon Bassett, and Alyssa Craigie in providing an update to the Board on the use of Connect Oregon in connecting community-based organizations with providers to build a social care network that can ultimately benefit Medicaid members state-wide.

Brendon Bassett discussed the work that has been done among health systems, counties, and community-based organizations on data development. He explained engagement trends and future areas of focus.

Ramsay Weit joined the meeting at 4:00 p.m.

Jonathan Weedman of CareOregon discussed the impact of Connect Oregon and lessons learned to date.

Maggie Klein (OHSU) discussed best practices that were developed for community-based organization engagement and patient intake.

The Directors asked questions and commended the work to date.

**Climate Change**

Representatives from Washington County (Kathleen Johnson), Multnomah County (Brendon Haggerty) and Clackamas County (Abe Moland) joined the meeting to brief the Directors on the work of the counties in addressing health impacts from climate change.



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The presenters explained the 2020 edition of the Regional Climate and Health Monitoring Report, 2010-2020 including the local effects, disparate impacts, and the tracking of indicators. They highlighted extreme heat, air quality (smoke) and mental health.

Camille Applin-Jones left the meeting at 4:30 p.m.

The presenters and Directors also discussed county and CCO collaborations and ideas for further action. The Directors discussed and commented on carbon footprints of health systems, expansion of work, and the Report.

Jeff Conklin left the meeting at 4:50 p.m.


James Schroeder also discussed the Medicaid waiver request and the impact of climate events on Medicaid members.

Bob Stewart left the meeting at 4:52 p.m.

The Directors discussed outreach to particularly vulnerable members to mitigate climate change effects on their health.

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**ADJOURNMENT:** There being no further business, Marni Kuyl adjourned the Board of Directors meeting at 4:57 p.m.

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Marni Kuyl, *Chair*

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Ingrid Brydolf, *Recorder*