



**HEALTH SHARE OF OREGON  
BOARD OF DIRECTORS MEETING MINUTES  
November 17, 2021**

**BOARD MEMBERS PRESENT**

Bettyna Rosales  
Bob Stewart  
Christa Shively  
Cyreena Boston-Ashby  
Dorane Brower  
Eric Hunter  
Jackie Mercer  
Jeff Conklin  
Joe Hardman  
Marni Kuyf  
Rachel Solotaroff  
Ramsay Weit  
Rod Cook  
Sarah Brewer

**BOARD MEMBERS ABSENT**

Abigail Lawrence  
Camille Applin-Jones  
Ebony Clarke  
Lakeesha Dumas  
R.J. Gillespie

**STAFF PRESENT**

James Schroeder  
Maggie Bennington-Davis  
Graham Bouldin  
Mindy Stadtlander  
Trish Nimelman  
Karla Tupper  
Melissa Bates

**GUESTS**

Robert McConville  
Ingrid Brydolf, Legal Counsel  
Beth Spinning  
Jon Cascino

**CALL TO ORDER:** The Board of Directors meeting was called to order at 3:03 p.m. The meeting was held via a web-based platform where all participants could hear and participate. All participants introduced themselves.

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

**Governance Committee:** Dorane Brower reported on the Committee's discussion of the member advisory committee's report, global budget review, contract changes for 2022, Administrative Services Agreement update, and Board recruitment.

Rod Cook joined the meeting at 3:09 p.m.



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**Quality Committee:** Joe Hardman reported that the Committee has engaged in work relating to the global budget, revisions to the metrics policy, receiving the member advisory committee report, work on the distribution policy, discussions relating to patient screenings, behavioral health integration, and data analytics. The committee also discussed grievances and appeals and addressing any disparities that may exist due to inequity.

**Community Impact Committee:** Cyreena Boston-Ashby reported on the Committee's discussion of RSHIF and that the new Board representative will be Abigail Lawrence.

Cyreena Boston-Ashby and Bettyna Rosales left the meeting at 3:14 p.m.

**Finance Committee:** Eric Hunter reported on the work of the Committee, including the global budget and surplus notes both of which are on the agenda today.

**RSHIF:** Ramsay Weit reported on the steering committee's discussion of the State Plan Amendment, RSHIF recruitment and the role of RSHIF with Health Share's housing pilot.

**Community Advisory Council:** James Schroeder reported that the CAC is preparing for an upcoming retreat.

**Report re Executive Committee Action:** James Schroeder reported that the Executive Committee had approved the 2022 OHA contract and that the Board would be acting on ratification of the contract today. He highlighted the key changes in 2022 from previous year.

**CHAIR REPORT:** Marni Kuyl announced that she has taken a new position with Washington County but will remain on the Health Share board.

**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 Eric Hunter and a second by Christa Shively, the Board approved the following consent agenda items, with all Directors voting in favor:



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- **Board of Directors Minutes – October 20, 2021**
- **Community Impact Committee Minutes – September 22, 2021**
- **Governance & Operational Excellence Committee Minutes – October 5, 2021**
- **Finance & Audit Committee Minutes – October 7, 2021**
- **Quality & Health Outcomes Committee Minutes – October 6, 2021**
- **Issuance of Surplus Notes and Payment of Interest (resolution in materials)**
- **2022 OHA Contract (ratification of Executive Committee action)**

**Global Budget for 2022**

Eric Hunter, chair of the Finance and Audit Committee, reminded the Board of previous Board discussions regarding the global budget, the committee work that has been done in each Board committee and the process used to develop the budget. Overall, the budget represents an increase. The budget follows the principles approved by the Board at the commencement of the process. Consistent with the CHIP, the budget contains a significant shift of dollars toward behavioral health and funds the housing pilot. [More](#) specifically, the budget is designed to create a two-year glide path to increase payment rates to behavioral health providers. The budget also includes administrative and strategic fund allocations.

The directors referenced their familiarity with the proposed budget, previous Board discussions, and previous committee work, that involved all directors.

**ACTION: Following a motion by Christa Shively and a second by Rachel Solotaroff, the Board approved the following resolution with all Directors voting in favor:**

**Approval of the 2022 Global Budget as recommended to the Board by the Finance and Audit Committee.**

**CEO REPORT:** James Schroeder updated the Board on a number of matters including Board recruitment, the State's request for a federal waiver relating to housing, and other public policy issues.

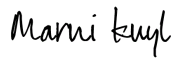
Jackie Mercer joined the meeting and Bettyna Rosales rejoined the meeting at 3:39 p.m.




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James Schroeder additionally updated the Board on litigation matters, and the planning for a Spring retreat to focus on CCO 3.0. The directors joined in a discussion of Board recruitment.

**ADJOURNMENT:** There being no further business, Marni Kuyl adjourned the Board of Directors meeting at 3:51 p.m.

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Marni Kuyl, *Chair*

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Ingrid Brydolf, *Recorder*