



**BOARD OF DIRECTORS MEETING MINUTES**  
**March 15, 2023**

**BOARD MEMBERS PRESENT**

Abigail Lawrence  
Bettyna Rosales  
Bob Stewart  
Camille Applin-Jones  
Candice Jimenez  
Christa Shively  
Eric Hunter  
Jeff Conklin  
Keith Dempsey  
Merrin Permut  
Mjere Simantel  
RJ Gillespie  
Wendy Lear  
Rod Cook  
Joe Hardman

**BOARD MEMBERS ABSENT**

Andy Mendenhall  
Dorane Brower  
Katrina Holland

**STAFF PRESENT**

Mindy Stadlander  
Maggie Bennington-Davis  
Graham Bouldin  
Phyusin Myint  
Beth Spinning  
Mariotta Gary-Smith  
Karla Tupper  
Melissa Bates

**GUESTS**

Marni Kuyl  
Cyreena Boston-Ashby  
Robert McConville  
Justin Huff  
Ingrid Brydolf, Legal Counsel  
Jon Cascino  
Aaron Morgan  
Dr. Heather Reppeto

**CALL TO ORDER:** The Board of Directors meeting was called to order at 3:02 p.m. by RJ Gillespie, Chair. The meeting was held in person and via a web-based platform where all participants could hear and participate. All participants introduced themselves. Marni Kuyl introduced Mjere Simantel, a new Board member.

**COMMITTEE, CAC, RSHIF AND CHEW/EQUITY REPORTS**

The Board heard reports from the Board Committees, the CAC, and RSHIF, along with an update on the CHEW/Equity.

**Governance Committee:** Bob Stewart updated the Board on the work of the committee, including policies that are being presented to the Board for action today, the closing of the NEMT corrective action plan, an



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OHA proposed corrective action relating to behavioral health pre-authorizations that Health Share has appealed, OHA contract amendments that are being presented to the Board for action today, an update on the upcoming OHP redeterminations, and an update by CareOregon relating to medical loss ratios.

Bettyna Rosales joined the meeting at 3:10 p.m.

**Quality Committee:** RJ Gillespie reported that the committee had selected Candice Jimenez as chair. The committee discussed grievance and appeal rates, including for NEMT. He also explained the FIN-C-06 policy that the committee is recommending to the Board for action today. The committee also reviewed the Health Share quality program.

**Finance Committee:** Eric Hunter reported that the Finance Committee also discussed FIN-C-06 policy that is recommended to the Board for action today. The committee additionally discussed a Wakely presentation on rate setting and upcoming changes.

**Community Advisory Council:** Abigail Lawrence reported on the recent CAC retreat.

**RSHIF:** Abigail Lawrence discussed the RSHIF discussion of the housing benefit implementation, and the in-depth discussion of the scope of the 1115 waiver.

**CHEW work group/Equity:** Mariotta Gary-Smith reported on the CAC retreat, as well as upcoming work by CHEW on its charter and vision (re-affirmation), and the expected OHA feedback on the Health Equity Plan.

**CHAIR REPORT:** RJ Gillespie, Chair, welcomed Mjere Simantel and Wendy Lear. He also reported that Health Share expects to hold a Board retreat in early summer, and that he will be reviewing committee assignments. Additionally, a skills assessment is being sent to Board members.

**INTERIM CEO REPORT:** Mindy Stadlander reported on new personnel, including a CFO and communications manager. She reported on personnel changes at OHA, and early results from the legislative session. She also reported on key work that Health Share is engaging in with local governments in response to the Governor's executive order on houselessness.



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### **CONSENT AGENDA:**

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

- **Board of Directors Meeting Minutes February 15, 2023**
- **Governance and Operational Excellence Committee Meeting Minutes January 25, 2023**
- **CORP-02 Delegated Functions and Oversight Policy**
- **CORP-07 Strategic Investment Fund Policy**
- **QUAL-04 Member Grievances Policy**
- **Amendment to 2021 and 2023 IDS and ICN Contracts**
- **COVID and PCB Amendment 1-2023 ICN Participation Contract**
- **Quality Health and Outcomes Committee Meeting Minutes February 1, 2023**
- **Appointment of Candice Jimenez as Chair of the Quality Health and Outcomes Committee**
- **Finance & Audit Committee Meeting Minutes January 13, 2023**
- **FIN-C-06 Quality Management Performance Policy**

### **Redetermination and Basic Health Plan Strategy**

Beth Spinning engaged the Board in an update and discussion relating to the redetermination process of OHP members. She explained what information is known from OHA relating to the process, what is not known, and what actions are being taken by Health Share to assist members in their redetermination process. She also explained the interplay between redetermination and the Basic Health Plan. She went into greater detail about the Basic Health Plan.

The directors discussed the implementation of redetermination, the scope of the Basic Health Plan and communications strategies.

Camille Applin-Jones and Cyreena Boston-Ashby joined the meeting at 4:10 p.m.

### **Honoring Ceremony**


Dr. Heather Reppeto and Aaron Morgan from NARA joined the meeting to honor Marni Kuyl and Cyreena Boston-Ashby. The directors and other attendees spoke in gratitude for the contributions of Marni Kuyl and Cyreena Boston-Ashby.



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The meeting adjourned to executive session at 4:40 p.m., with only the directors, Karla Tupper and Ingrid Brydolf remaining.

**ADJOURNMENT:** There being no further business, RJ Gillespie adjourned the Board of Directors meeting at 5:00 p.m.

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RJ Gillespie, *Chair*

DocuSigned by:  
  
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Ingrid Brydolf, *Recorder*