

**InterCommunity Health Plans  
Board of Directors Meeting – Public  
August 17, 2022; 1:00-2:50 pm**

**Microsoft Teams Meeting**

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll)  
Conference ID: 618 585 490#

**Board Members**

- |                                               |                                            |                                        |
|-----------------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Doug Boysen – Chair  | <input type="checkbox"/> Dick Knowles      | <input type="checkbox"/> Roger Nyquist |
| <input type="checkbox"/> Bruce Madsen, MD     | <input type="checkbox"/> Kristy Jessop, MD | <input type="checkbox"/> Xan Augerot   |
| <input type="checkbox"/> Claire Hall          | <input type="checkbox"/> Lara Gamelin, MD  |                                        |
| <input type="checkbox"/> Courtney Miller, DMD | <input type="checkbox"/> Lisa Pierson      |                                        |

**Quorum:**

**Presenters**

- |                                       |                                        |                                      |
|---------------------------------------|----------------------------------------|--------------------------------------|
| <input type="checkbox"/> Chris Norman | <input type="checkbox"/> Doug Boysen   | <input type="checkbox"/> Patty Kehoe |
| <input type="checkbox"/> Dan Smith    | <input type="checkbox"/> Gabriel Parra | <input type="checkbox"/> Bill Bouska |

**Invited and Other Attendees**

- |                                            |                                           |                                                 |
|--------------------------------------------|-------------------------------------------|-------------------------------------------------|
| <input type="checkbox"/> Annette Fowler    | <input type="checkbox"/> Jan Chambers     | <input type="checkbox"/> Kevin Ewanchyna, MD    |
| <input type="checkbox"/> Stephanna Hidalgo | <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Suzanne Hoffman        |
| <input type="checkbox"/> Bruce Butler      | <input type="checkbox"/> Janice Crayk     | <input type="checkbox"/> Todd Noble             |
| <input type="checkbox"/> Carla Jones       | <input type="checkbox"/> Nancy Fry        | <input type="checkbox"/> Trent Began            |
| <input type="checkbox"/> Jayne Romero      | <input type="checkbox"/> Diane Ramos      | <input type="checkbox"/> Rebekah Fowler         |
| <input type="checkbox"/> Melissa Isavoran  | <input type="checkbox"/> Rachel Arnold    | <input type="checkbox"/> Kristty Zamora-Polanco |

Note: Quorum is 50% of current number of Board Directors. Actions require a  $\frac{3}{4}$  vote of quorum.

AGENDA

	Time	SP*	Item	Presenter	Purpose
1.	<b>1:00</b> 5 min		Call to Order and Welcome	Doug Boysen	Informational
2.	<b>1:05</b> 10 min		Introductions and Announcements Ice Breaker – <i>“What did you want to be when you were growing up?”</i>	Bruce Butler	Informational
3.	<b>1:15</b> 5 min		Reliability Moment	Diane Ramos	Informational
4.	<b>1:20</b> 10 min		Public Comments	Doug Boysen	Informational
5.	<b>1:30</b> 5 min		IHP Board Minutes of April 20, 2022 • <i>Request motion; Call for vote</i>	Doug Boysen	Action
6.	<b>1:35</b> 10 min	QSE	Compliance Officer Report	Chris Norman	Informational
7.	<b>1:45</b> 15 min	S	Financial Reports • <i>Chief Financial Officer Report</i> • <i>Approve 2022 Investment Policy</i>	Dan Smith	Informational
9.	<b>2:00</b> 10 min		2022 Legislative Update	Bill Bouska	Informational
10.	<b>2:10</b> 30 min		Care Coordination - Future Partners • <i>20 min presentation/10 min questions</i>	Patty Kehoe	Informational/ Discussion
11.	<b>2:40</b> 5 min	CP	IHN-CCO Operations Updates (Time permitting)	Written Reports	Informational
12.	<b>2:45</b> 5 min		Other Business	Doug Boysen	Informational
13.	<b>2:50</b>		Meeting adjourned • <i>Executive Session (optional)</i>	Doug Boysen	

\*SHS Strategic Priorities:



Quality and Service Excellence (QSE)



Community Partnerships (CP)



Sustainability (S)



Employee Engagement (EE)

Next Meeting: October 19, 2022; 1:00 – 2:50 p.m.

Location Virtual: *Microsoft Teams Meeting*