

**InterCommunity Health Plans  
Board of Directors Meeting – Public  
October 26, 2022; 1:00-3:00 pm**

**Microsoft *Teams* Meeting**

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll)  
Conference ID: 453 244 44#

**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"/> Bill Bouska  | <input type="checkbox"/> Dan Smith       | <input type="checkbox"/> Patty Kehoe   |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> Doug Boysen     | <input type="checkbox"/> Rachel Arnold |
| <input type="checkbox"/> Chris Norman | <input type="checkbox"/> Loretta Cordova |  |

**Invited and Other Attendees**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Annette Fowler        | <input type="checkbox"/> Jan Chambers           | <input type="checkbox"/> Rebekah Fowler    |
| <input type="checkbox"/> Brent Godek, MD       | <input type="checkbox"/> Janessa Thom           | <input type="checkbox"/> Stephanna Hidalgo |
| <input type="checkbox"/> Bruce Butler          | <input type="checkbox"/> Jayne Romero           | <input type="checkbox"/> Suzanne Hoffman   |
| <input type="checkbox"/> Carla Jones           | <input type="checkbox"/> Katie Walsh            | <input type="checkbox"/> Todd Noble        |
| <input type="checkbox"/> Darcie Robran-Marquez | <input type="checkbox"/> Kristty Zamora-Polanco | <input type="checkbox"/> Trent Began       |
| <input type="checkbox"/> Florence Poutal       | <input type="checkbox"/> Melissa Isavoran       | <input type="checkbox"/> Vanessa Adames    |
| <input type="checkbox"/> Gabe Parra            | <input type="checkbox"/> Nana Ama Kuffour       |  |

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

AGENDA

	Time	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 Question – <i>“What do you look forward to the most in fall?”</i>	Bruce Butler	Informational
3.	<b>1:15</b> 5 min	Reliability Moment	Loretta Cordova	Informational
4.	<b>1:20</b> 10 min	Public Comments	Doug Boysen	Informational
5.	<b>1:30</b> 5 min	IHP Board Minutes of August 17, 2022 • <i>Request motion; Call for vote</i>	Doug Boysen	Action
6.	<b>1:35</b> 5 min	Approve 2023 Board Meeting Schedule	Doug Boysen	Action
6.	<b>1:40</b> 10 min	Financial Reports • <i>Chief Financial Officer Report</i>	Dan Smith	Informational
7.	<b>1:50</b> 20 min	Government Relations Update	Bill Bouska	Informational
8.	<b>2:10</b> 10 min	Compliance Officer Report	Chris Norman	Informational
9.	<b>2:20</b> 10 min	IHP Bylaws	Rachel Arnold	Informational/ Discussion
10.	<b>2:30</b> 15 min	Quality Management	Patty Kehoe	Informational/ Discussion
11.	<b>2:45</b> 10 min	CEO Presentation	Bruce Butler	Informational
12.	<b>2:55</b> 5 min	Other Business	Doug Boysen	Informational
13.	<b>3:00</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: December 7, 2022; 1:00 – 3:00 p.m.

Location Virtual: *Microsoft Teams Meeting*