

**InterCommunity Health Plans  
Board of Directors Meeting – Public  
December 7, 2022; 1:00-3:00 pm**

**Microsoft *Teams* Meeting**

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll)  
Conference ID: 55450577#

**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"/> Annette Fowler | <input type="checkbox"/> Bill Bouska | <input type="checkbox"/> Charissa Young-White |
| <input type="checkbox"/> Chris Norman   | <input type="checkbox"/> Dan Smith   | <input type="checkbox"/> Doug Boysen          |
| <input type="checkbox"/> Patty Kehoe    | <input type="checkbox"/> Trent Began |   |

**Invited and Other Attendees**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Brent Godek, MD  | <input type="checkbox"/> Jan Chambers           | <input type="checkbox"/> Rebekah Fowler    |
| <input type="checkbox"/> Bruce Butler     | <input type="checkbox"/> Janessa Thom           | <input type="checkbox"/> Stephanna Hidalgo |
| <input type="checkbox"/> Carla Jones      | <input type="checkbox"/> Jayne Romero           | <input type="checkbox"/> Suzanne Hoffman   |
| <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Kristty Zamora-Polanco | <input type="checkbox"/> Todd Noble        |
| <input type="checkbox"/> Gabriel Parra    | <input type="checkbox"/> Melissa Isavoran       | <input type="checkbox"/> Vanessa Adames    |

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> 5 mins	Introductions and Announcements	Bruce Butler	Informational
3.	<b>1:10</b> 10 min	IHN 10-Year Anniversary	Charissa Young-White	Informational
4.	<b>1:20</b> 10 min	Public Comments	Doug Boysen	Informational
5.	<b>1:30</b> 5 min	IHP Board Minutes of October 26, 2022 <ul style="list-style-type: none"> <li>• <i>Request motion; Call for vote</i></li> </ul>	Doug Boysen	Action
6.	<b>1:35</b> 15 min	Financial Reports <ul style="list-style-type: none"> <li>• <i>Chief Financial Officer Report</i></li> <li>• Budget Approval</li> </ul>	Dan Smith Trent Began	Informational
7.	<b>1:50</b> 10 min	Government Relations Update	Bill Bouska	Informational
8.	<b>2:00</b> 15 min	Compliance Officer Report <ul style="list-style-type: none"> <li>• FWA Training</li> </ul>	Chris Norman	Informational
9.	<b>2:15</b> 10 min	SHARE Initiative Projects	Charissa Young-White	Informational
10.	<b>2:25</b> 25 min	Outreach & Care Coordination Update	Annette Fowler / Patty Kehoe	Informational/ Discussion
11.	<b>2:50</b> 5 min	Other Business	Doug Boysen	Informational
12.	<b>2:55</b>	Meeting adjourned <ul style="list-style-type: none"> <li>• <i>Executive Session (optional)</i></li> </ul>	Doug Boysen	

\*SHS Strategic Priorities:



Quality and Service Excellence (QSE)



Community Partnerships (CP)



Sustainability (S)



Employee Engagement (EE)

Next Meeting: February 15, 2023; 1:00 – 3:00 p.m.

Location: **Boulder Falls Convention Center, 605 Mullins Drive, Lebanon, OR 97355**