

**InterCommunity Health Plans
Board of Directors Meeting – Public
February 16, 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"/> Kärün Virtue | <input type="checkbox"/> Roger Nyquist |
| <input type="checkbox"/> Bruce Madsen, MD | <input type="checkbox"/> Kristy Jessop, MD | <input type="checkbox"/> Tyra Jansson |
| <input type="checkbox"/> Claire Hall | <input type="checkbox"/> Lara Gamelin, MD | <input type="checkbox"/> Xan Augerot |
| <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"/> Melissa Isavoran |
| <input type="checkbox"/> Dan Smith | <input type="checkbox"/> Gabriel Parra | <input type="checkbox"/> Sean Tate |

Invited and Other Attendees

- | | | |
|---|--|--|
| <input type="checkbox"/> Annette Fowler | <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Kevin Ewanchyna, MD |
| <input type="checkbox"/> Bill Bouska | <input type="checkbox"/> Janessa Thom | <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"/> Jayne Romero | <input type="checkbox"/> Trent Began |
| <input type="checkbox"/> Dana Pham | <input type="checkbox"/> Kristy 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.	1:00 5 min		Call to Order and Welcome	Doug Boysen	Informational
2.	1:05 10 min		Introductions and Announcements	Janice Crayk	Informational
3.	1:15 5 min		Reliability Moment	Gabriel Parra	Informational
4.	1:20 10 min		Public Comments	Doug Boysen	Informational
5.	1:30 5 min		IHP Board Minutes of December 8, 2021 <ul style="list-style-type: none"> • <i>Request motion</i> • <i>Call for vote</i> 	Doug Boysen	Action
6.	1:35 15 min	QSE	Compliance Officer Report	Chris Norman	Informational
7.	1:50 10 min	S	Financial Reports <ul style="list-style-type: none"> • <i>Chief Financial Officer Report</i> 	Dan Smith	Informational
9.	2:00 15 min		2022 Legislative Update	Sean Tate	Informational
10.	2:15 20 min	CP	IHN-CCO Update	Melissa Isavoran	Informational
11.	2:35 5 min	QSE CP	Executive Reports (See reports in board packet.)	No verbal reports presented.	Discussion
12.	2:40 5 min		Executive Session Introduction	Doug Boysen	Informational
13.	2:45 5 min		Other Business	Doug Boysen	Informational
14.	2:50		Meeting adjourned	Doug Boysen	

*SHS Strategic Priorities:



Quality and Service Excellence (QSE)



Community Partnerships (CP)



Sustainability (S)



Employee Engagement (EE)

Next Meeting: April 20, 2022; 1:00 – 2:50 p.m.
Location Virtual: *Microsoft Teams Meeting*