

**InterCommunity Health Plans Board of Directors' Meeting - Public**

**April 20, 2022; 1:00-2:50 pm**

**Microsoft Teams Meeting**

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll); Conference ID: 853 161 491#

**AGENDA**

Time	SP*	Item	Presenter	Purpose
1. 1:00		Call to Order and Welcome	Doug Boysen	Informational
2. 1:00 10 min		Introductions and Announcements • <i>Icebreaker: What is your favorite food?</i>	Janice Crayk	Informational
3. 1:10 5 min		Reliability Moment	Charissa Young-White	Informational
4. 1:15 10 min		Public Comments	Doug Boysen	Informational
5. 1:25 10 min		KPMG Year End Audit • <i>Request motion</i> • <i>Call for vote</i>	KPMG	Action
6. 1:35 5 min		IHP Board Minutes of February 16, 2022 • <i>Request motion</i> • <i>Call for vote</i>	Doug Boysen	Action
7. 1:40 5 min		Board Business - CAC	Gabriel Parra	Action
8. 1:45 10 min	QSE	Compliance Officer Report	Chris Norman	Informational
9. 1:55 10 min	S	Financial Reports • <i>Chief Financial Officer Report</i>	Dan Smith	Informational
10. 2:05 10 min		ERM Report	Trent Began	Informational
11. 2:15 10 min		2022 Legislative Update	Bill Bouska	Informational
12. 2:25 15 min	CP	IHN-CCO Update	Melissa Isavoran	Informational
13. 2:40 5 min	QSE CP	Executive Reports (See reports in board packet.)	No verbal reports.	Discussion
14. 2:45 5 min		Other Business	Doug Boysen	Informational
15. 2:50		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: Board Retreat June 15, 2022; 10:00 – 3:00 p.m. at Boulder Falls Inn

### Board Members

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

### Quorum:

### Presenters

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Bill Bouska          | <input type="checkbox"/> Dan Smith       | <input type="checkbox"/> Logan Garner     |
| <input type="checkbox"/> Charissa Young-White | <input type="checkbox"/> Gabriel Parra   | <input type="checkbox"/> Melissa Isavoran |
| <input type="checkbox"/> Chris Norman         | <input type="checkbox"/> Kelsey Reynolds | <input type="checkbox"/> Trent Began      |

### Invited and Other Attendees

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Annette Fowler   | <input type="checkbox"/> Janice Chambers        | <input type="checkbox"/> Rachel Arnold   |
| <input type="checkbox"/> Bruce Butler     | <input type="checkbox"/> Janice Crayk           | <input type="checkbox"/> Rebekah Fowler  |
| <input type="checkbox"/> Carla Jones      | <input type="checkbox"/> Jayne Romero           | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Dana Pham        | <input type="checkbox"/> Kristty Zamora-Polanco | <input type="checkbox"/> Todd Noble      |
| <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Kevin Ewanchyna, MD    | <input type="checkbox"/> Vanessa Adames  |

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