

**InterCommunity Health Plans
Board of Directors Meeting – Public
February 15, 2023; 1:00-3:00 pm
Boulder Falls Convention Center**

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"/> Brent Godek, MD | <input type="checkbox"/> Bruce Butler |
| <input type="checkbox"/> Chris Norman | <input type="checkbox"/> Dan Smith | <input type="checkbox"/> Doug Boysen |
| <input type="checkbox"/> Gabe Parra | <input type="checkbox"/> Melissa Isavoran | <input type="checkbox"/> Trent Began |

Invited and Other Attendees

- | | | |
|---|---|--|
| <input type="checkbox"/> Carla Jones | <input type="checkbox"/> Kristty Zamora-Polanco | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Florence Pournal | <input type="checkbox"/> Rachel Arnold | <input type="checkbox"/> Todd Noble |
| <input type="checkbox"/> Jan Chambers | <input type="checkbox"/> Rebekah Fowler | <input type="checkbox"/> Vanessa Adames |
| <input type="checkbox"/> Jayne Romero | <input type="checkbox"/> Stephanna Hidalgo | |

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.	1:00 5 min	Call to Order and Welcome	Doug Boysen	Informational
2.	1:05 5 mins	Introductions and Announcements	Bruce Butler	Informational
3.	1:10 15 min	Reliability Moment	Brent Godek, MD & Patty Kehoe	Informational
4.	1:25 5 min	Public Comments	Doug Boysen	Informational
5.	1:30 5 min	IHP Board Minutes of December 7, 2022 <ul style="list-style-type: none"> <i>Request motion; Call for vote</i> 	Doug Boysen	Action
6.	1:35 15 min	Financial Reports <ul style="list-style-type: none"> <i>Chief Financial Officer Report</i> <i>Investment Policy</i> 	Dan Smith Trent Began	Informational/ /Action
7.	1:50 10 min	Government Relations Update	Bill Bouska	Informational
8.	2:00 10 min	Compliance Officer Report	Chris Norman	Informational
9.	2:10 15 min	IHN Update	Melissa Isavoran	Informational
10.	2:25 15 min	Procurement Preparation Assistance	Gabe Parra	Informational/ Discussion
11.	2:40 15 min	Health Plans Performance Update	Bruce Butler	Informational
12.	2:55 5 min	Other Business	Doug Boysen	Informational
13.	3:00	Meeting adjourned <ul style="list-style-type: none"> <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: April 19, 2023; 1:00 – 3:00 p.m.

[Click here to join the meeting](#)

Meeting ID: 267 850 964 061 / Passcode: DzTWUw

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