

**InterCommunity Health Plans
Board of Directors Meeting – Public
April 19, 2023; 1:00-3:00 pm
in person Endeavor Conference Room
@ 2300 Walnut Blvd, Corvallis, OR**

or

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 222 011 679 548

Passcode: 4XJ4RZ

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Or call in (audio only)

[+1 971-254-1254, 595741819#](#) United States, Portland

Phone Conference ID: 595 741 819#

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"/> Doug Boysen | <input type="checkbox"/> Annette Fowler | <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"/> Loretta Cordova | <input type="checkbox"/> Marci Howard |
| <input type="checkbox"/> Trent Began | | |

Invited and Other Attendees

- | | | |
|---|---|--|
| <input type="checkbox"/> Carla Jones | <input type="checkbox"/> Kristty Zamora-Polanco | <input type="checkbox"/> Stephanna Hidalgo |
| <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Patty Kehoe | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Jan Chambers | <input type="checkbox"/> Rachel Arnold | <input type="checkbox"/> Todd Noble |
| <input type="checkbox"/> Jayne Romero | <input type="checkbox"/> Rebekah Fowler, PhD | <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.	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 5 min	Public Comments	Doug Boysen	Informational
4.	1:15 5 min	IHP Board Minutes of February 15, 2023 <ul style="list-style-type: none"> Request motion; Call for vote 	Doug Boysen	Action
5.	1:20 10 min	Financial Reports <ul style="list-style-type: none"> Chief Financial Officer Report 	Dan Smith Trent Began	Informational/ /Action
6.	1:30 15 min	Government Relations Update	Bill Bouska	Informational
7.	1:45 10 min	Compliance Officer Report	Chris Norman	Informational
8.	1:55 20 min	Provider Directory Update	Annette Fowler	Informational/ Discussion
9.	2:15 15 min	Sagility Transition Update	Loretta Cordova/Marci Howard	Informational/ Discussion
10.	2:30 15 min	EPSDT Update	Brent Godek	Informational/ Discussion
11.	2:45 10 min	CEO Report	Bruce Butler	Informational
12.	2:55 5 min	Other Business	Doug Boysen	Informational
13.	3:00	Meeting adjourned <ul style="list-style-type: none"> Executive Session (optional) 	Doug Boysen	

*SHS Strategic Priorities:



Quality and Service Excellence (QSE)



Community Partnerships (CP)



Sustainability (S)



Employee Engagement (EE)

Next Meeting: June 21, 2023

IHP/SHP Joint Board Retreat – 9:00 am to 4:00 pm

Courtyard Marriott, Corvallis, OR