

InterCommunity Health Plans Board of Directors Meeting
June 21, 2023 – 9:00 to 10:00
Courtyard by Marriott
400 SW 1st Street, Corvallis, OR

Board Members

- | | | |
|---|--|--|
| <input type="checkbox"/> Doug Boysen | <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"/> Chris Norman | <input type="checkbox"/> KPMG |
|--------------------------------------|---------------------------------------|-------------------------------|

Invited and Other Attendees

- | | | |
|--|---|--|
| <input type="checkbox"/> Members of the Public | <input type="checkbox"/> Dan Smith | <input type="checkbox"/> Rachel Arnold |
| <input type="checkbox"/> Anna Phillips | <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Rebekah Fowler, PhD |
| <input type="checkbox"/> Annette Fowler | <input type="checkbox"/> Gabe Parra | <input type="checkbox"/> Stephanna Hidalgo |
| <input type="checkbox"/> Ashley Jackson | <input type="checkbox"/> Jan Chambers | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Bill Bouska | <input type="checkbox"/> Kristty Zamora-Polanco | <input type="checkbox"/> Todd Noble |
| <input type="checkbox"/> Brent Godek, MD | <input type="checkbox"/> Patty Kehoe | <input type="checkbox"/> Trent Began |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> SHP Board Members | |

Agenda

| | Time | Item | Presenter | Purpose |
|----|------------------------|---|--------------|---------------|
| 1. | 9:00 5 min | Call to Order and Welcome | Doug Boysen | Informational |
| 2. | 9:05 10 mins | Introductions and Announcements | Bruce Butler | Informational |
| 3. | 9:15 5 min | Public Comments | Doug Boysen | Informational |
| 4. | 9:20 5 min | IHP Board Minutes of April 19, 2023 <ul style="list-style-type: none"> Request motion; Call for vote | Doug Boysen | Action |
| 5. | 9:25 15 min | KPMG Audit Reports | KPMG | Informational |
| 6. | 9:40 20 min | Compliance Officer Report & Training | Chris Norman | Informational |
| 7. | 10:00 | Stretch Break before Board Retreat | SamFit | |

*SHS Strategic Priorities:

- | | |
|--|---|
|  Quality and Service Excellence |  (QSE) Community Partnerships (CP) |
|  Sustainability (S) |  Employee Engagement (EE) |

We will have a Notary on-site during the day to assist with getting Bio-Affidavit's completed.

*Next meeting: Wednesday, August 16, 2023, 1:00pm-3:00pm - Hybrid
 Endeavor Conference Room @ 2300 Walnut Blvd, Corvallis, OR*

Note: Quorum is 50% of current number of Board Directors. Actions require a ¾ vote of quorum.