

InterCommunity Health Plans Board of Directors Meeting - Public August 16, 2023 / 1:00 pm - 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: 230 805 184 932
Passcode: ry93EQ

<u>Download Teams</u> | <u>Join on the web</u> **Or call in (audio only)**

<u>+1 971-254-1254,,196784391#</u> United States, Portland

Phone Conference ID: 196 784 391#

Board Members							
☐ Doug Boysen	☐ Dick Knowles	☐ Roger Nyquist					
☐ Bruce Madsen, MD	☐ Kristy Jessop, MD	☐ Xan Augerot					
☐ Claire Hall	□ Lara Gamelin, MD						
☐ Courtney Miller, DMD Quorum :	☐ Lisa Pierson						
Presenters Presenter Presenters Presenters Presenters Presenters Presenters Presenter Presenters Presenters Presenters Presenters Presenters Presenter Presenters Presenter Pre							
☐ Annette Fowler	☐ Chris Norman						
□ Bill Bouska	☐ Dan Smith						
☐ Bruce Butler	☐ Trent Began						
Invited and Other Attendees							
☐ Members of the Public	☐ Dan Smith	□ Rebekah Fowler, PhD					
☐ Annette Fowler	☐ Florence Pourtal	□ Suzanne Hoffman					
□ Bill Bouska	☐ Gabriel Parra	□ Trent Began					
☐ Brent Godek, MD	☐ Jan Chambers	□ Vanessa Adames					
☐ Bruce Butler	☐ Kristty Zamora-Polanco						
□ Carla Jones	□ Patty Kehoe						
☐ Chris Norman	☐ Rachel Arnold						

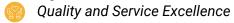
Agenda

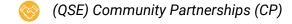
	Time	Item	Presenter	Purpose
1.	1:00 5 min	Call to Order and Welcome	Doug Boysen	Informational
2.	1:05 10 mins	Reliability Moment	Annette Fowler	Informational
3.	1:15 10 mins	Introductions and Announcements	Bruce Butler	Informational



4.	1:25 5 min	Public Comments	Doug Boysen	Informational
5.	1:30 5 min	IHP Board Minutes of June 21, 2023 • Request motion; Call for vote	Doug Boysen	Action
6.	1:35 10 min	Financial Reports • Chief Financial Officer Report	Dan Smith	Informational
7.	1:45 10 min	Financial Reports • ERM Report • Investment Policy Change	Trent Began	Informational Action
8.	1:55 15 min	Compliance Officer Report	Chris Norman	Informational
9.	2:05 25 min	Government Relations Update	Bill Bouska	Informational
10.	2:30 5 min	2024 Board Meeting Schedule	Doug Boysen	Action
11.	2:35 20 min	IHN-OHA Strategy Review	Bruce Butler	Informational
12.	3:00	Meeting adjournedExecutive Session (optional)	Doug Boysen	

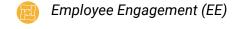
*SHS Strategic Priorities:







Sustainability (S)



Next meeting: Wednesday, October 25, 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 34 vote of quorum.