

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

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Or call in (audio only)

[+1 971-254-1254](tel:+19712541254), [196784391#](tel:+19712541254) United States, Portland

Phone Conference ID: 196 784 391#

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"/> Annette Fowler | <input type="checkbox"/> Chris Norman |
| <input type="checkbox"/> Bill Bouska | <input type="checkbox"/> Dan Smith |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> Trent Began |

Invited and Other Attendees

- | | | |
|--|--|--|
| <input type="checkbox"/> Members of the Public | <input type="checkbox"/> Dan Smith | <input type="checkbox"/> Rebekah Fowler, PhD |
| <input type="checkbox"/> Annette Fowler | <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Bill Bouska | <input type="checkbox"/> Gabriel Parra | <input type="checkbox"/> Trent Began |
| <input type="checkbox"/> Brent Godek, MD | <input type="checkbox"/> Jan Chambers | <input type="checkbox"/> Vanessa Adames |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> Kristy Zamora-Polanco | |
| <input type="checkbox"/> Carla Jones | <input type="checkbox"/> Patty Kehoe | |
| <input type="checkbox"/> Chris Norman | <input type="checkbox"/> 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 • <i>Request motion; Call for vote</i>	Doug Boysen	Action
6.	1:35 10 min	Financial Reports • <i>Chief Financial Officer Report</i>	Dan Smith	Informational
7.	1:45 10 min	Financial Reports • <i>ERM Report</i> • <i>Investment Policy Change</i>	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 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: 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 $\frac{3}{4}$ vote of quorum.