

**InterCommunity Health Plans Board of Directors Meeting - Public**  
**October 25, 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**

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Meeting ID: 240 751 290 442

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**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"/> Lisa Pierson      |  |
| <input type="checkbox"/> Courtney Miller, DMD |  |  |

**Presenters**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Annette Fowler | <input type="checkbox"/> Chris Norman   | <input type="checkbox"/> Kelsey Reynolds     |
| <input type="checkbox"/> Bill Bouska    | <input type="checkbox"/> Dan Smith      | <input type="checkbox"/> Nancy Bao           |
| <input type="checkbox"/> Bruce Butler   | <input type="checkbox"/> Carnetta Young | <input type="checkbox"/> Cathy Kaufmann      |
| <input type="checkbox"/> Mike Bonetto   | <input type="checkbox"/> Bruce Goldberg | <input type="checkbox"/> Rebekah Fowler, PhD |

**Invited and Other Attendees**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Members of the Public | <input type="checkbox"/> Dan Smith             | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Annette Fowler        | <input type="checkbox"/> Florence Pourtal      | <input type="checkbox"/> Trent Began     |
| <input type="checkbox"/> Bill Bouska           | <input type="checkbox"/> Jan Chambers          | <input type="checkbox"/> Vanessa Adames  |
| <input type="checkbox"/> Brent Godek, MD       | <input type="checkbox"/> Kristy Zamora-Polanco | <input type="checkbox"/> Melissa Bates   |
| <input type="checkbox"/> Bruce Butler          | <input type="checkbox"/> Patty Kehoe           |  |
| <input type="checkbox"/> Lacey Mollel          | <input type="checkbox"/> Rachel Arnold         |  |
| <input type="checkbox"/> Chris Norman          | <input type="checkbox"/> Todd Jeter            |  |

**Agenda**

	Time	Item	Presenter	Purpose
1.	1:00 5 min	Call to Order and Welcome	Doug Boysen	Informational
2.	1:05 5 min	Reliability Moment	Annette Fowler	Informational

	Time	Item	Presenter	Purpose
3.	1:10 10 min	Introductions and Announcements <ul style="list-style-type: none"> <li>• <i>IHN Team transitions</i></li> </ul>	Bruce Butler Annette Fowler	Informational
4.	1:20 5 min	Public Comments	Doug Boysen	Informational
5.	1:25 5 min	IHP Board Minutes of August 16, 2023 <ul style="list-style-type: none"> <li>• <i>Request motion; Call for vote</i></li> </ul>	Doug Boysen	<b>Action</b>
6.	1:30 10 min	KPMG <ul style="list-style-type: none"> <li>• <i>Year-end audit plan and strategy</i></li> </ul>	Kelsey Reynolds Nancy Bao	Informational
7.	1:40 30 min	CAC Update <ul style="list-style-type: none"> <li>• <i>SHARE Recommendations</i></li> <li>• <i>Regional Health Improvement Plan Priorities</i></li> </ul>	Rebekah Fowler	Informational <b>Action</b> Informational
8.	2:10 10 min	Tenfold Introduction	Cathy Kaufmann Mike Bonetto Bruce Goldberg	Informational
9.	2:20 10 min	Provider Directory Update	Carnetta Young	Informational
10.	2:30 10 min	Financial Reports <ul style="list-style-type: none"> <li>• <i>Chief Financial Officer Report</i></li> </ul>	Dan Smith	Informational
11.	2:40 10 min	Compliance Officer Report <ul style="list-style-type: none"> <li>• <i>FWA Audit Feedback</i></li> </ul>	Chris Norman	Informational
12.	2:50 10 min	Government Relations Report	Bill Bouska	Informational
13.	3:00	Good of the Order - Adjournment <ul style="list-style-type: none"> <li>• <i>Executive Session (optional)</i></li> </ul>	Doug Boysen	

\*SHS Strategic Priorities:



Quality and Service Excellence



(QSE) Community Partnerships (CP)



Sustainability (S)



Employee Engagement (EE)

*Next meeting: Wednesday, December 6, 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.