

**InterCommunity Health Plans Board of Directors Meeting - Public**  
**December 6, 2023 / 1:00 pm – 3:00 pm**  
**in person Endeavor Conference Room**  
**@ 2300 Walnut Blvd, Corvallis, OR**

or

**Microsoft Teams meeting**

**Join on your computer, mobile app or room device**

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Meeting ID: 244 845 237 382

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[+1 971-254-1254,,822084913#](#) United States, Portland

Phone Conference ID: 822 084 913#

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

**Invited and Other Attendees**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Members of the Public | <input type="checkbox"/> Florence Pourtal       | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Brent Godek, MD       | <input type="checkbox"/> Jan Chambers           | <input type="checkbox"/> Melissa Bates   |
| <input type="checkbox"/> Lacey Mollel          | <input type="checkbox"/> Kristty Zamora-Polanco | <input type="checkbox"/> Patty Kehoe     |
| <input type="checkbox"/> Annette Fowler        | <input type="checkbox"/> Rebekah Fowler, PhD    | <input type="checkbox"/> Rachel Arnold   |

**Agenda**

	Time	Item	Presenter	Purpose
1.	<b>1:00</b> 5 min	Call to Order and Welcome	Doug Boysen	Informational
2.	<b>1:05</b> 5 min	Reliability Moment	Todd Jeter	Informational

	Time	Item	Presenter	Purpose
3.	1:10 5 min	Introductions and Announcements	Bruce Butler	Informational
4.	1:15 5 min	Public Comments	Doug Boysen	Informational
5.	1:20 5 min	IHP Board Minutes of October 25, 2023 <ul style="list-style-type: none"> <li>Request motion; Call for vote</li> </ul>	Doug Boysen	<b>Action</b>
	1:25 20 min	Financial Reports <ul style="list-style-type: none"> <li>Chief Financial Officer Report</li> <li>2024 IHN Budget</li> <li>Purchase of IHN Clinic</li> </ul>	Dan Smith Trent Began	Informational <b>Action</b> <b>Action</b>
6.	1:45 30 min	SHARE Recommendations Part II	Todd Jeter	Informational
7.	2:15 20 min	Compliance Officer Report <ul style="list-style-type: none"> <li>Mandatory FWA BOD Annual Training</li> </ul>	Chris Norman	Informational
	2:35 10min	Government Relations Report	Bill Bouska	Informational
8.	2:45 15 min	Bill Bouska Retirement – Gratitude & Farewells	Bruce Butler et al	Discussion
9.	3:00	Good of the Order - Adjournment <ul style="list-style-type: none"> <li>Executive Session (optional)</li> </ul>	Doug Boysen	

\*SHS Strategic Priorities:



Quality and Service Excellence



(QSE) Community Partnerships (CP)



Sustainability (S)



Employee Engagement (EE)

*Next meeting: Wednesday, February 14, 2024, 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.