

**InterCommunity Health Plans
Board of Directors Meeting - Public
April 21, 2021; 1:00-3:00 pm**

Microsoft Teams Meeting

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll)
Conference ID: 296 449 739#

Board Members

- | | | |
|---|---|--|
| <input type="checkbox"/> Doug Boysen – Chair | <input type="checkbox"/> Kärün Virtue | <input type="checkbox"/> Roger Nyquist |
| <input type="checkbox"/> Bruce Madsen, MD | <input type="checkbox"/> Kristy Jessop-Shankowski, MD | <input type="checkbox"/> Tyra Jansson |
| <input type="checkbox"/> Claire Hall | <input type="checkbox"/> Lara Gamelin, MD | <input type="checkbox"/> William McCarthy, REV |
| <input type="checkbox"/> Courtney Miller, DMD | <input type="checkbox"/> Lisa Pierson | <input type="checkbox"/> Xan Augerot |

Presenters

- | | | |
|--|--|--|
| <input type="checkbox"/> Bill Bouska | <input type="checkbox"/> Holly Jo Hodges, MD | <input type="checkbox"/> Sheryl Fisher |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> Linda Lang | <input type="checkbox"/> Trent Began |
| <input type="checkbox"/> Dan Smith | <input type="checkbox"/> Logan Garner - KPMG | |
| <input type="checkbox"/> Gabriel Parra | <input type="checkbox"/> Sarah Opfer – KPMG | |

Invited Attendees

- | | | |
|---|--|--|
| <input type="checkbox"/> Annette Fowler | <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Nancy Fry |
| <input type="checkbox"/> Carla Jones | <input type="checkbox"/> Janice Crayk | <input type="checkbox"/> Rebekah Fowler, PhD |
| <input type="checkbox"/> Charissa Young-White | <input type="checkbox"/> Jeannette Campbell | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Dana Pham | <input type="checkbox"/> Joell Archibald | <input type="checkbox"/> Todd Noble |
| <input type="checkbox"/> Erick Edtl | <input type="checkbox"/> Kevin Ewanchyna, MD | |

Note: Quorum is fifty percent of the current number of Board Directors,
and actions require a $\frac{3}{4}$ vote of quorum.

AGENDA

	Time	Item	Presenter	Purpose
1.	1:00 5 min	Welcome & Introductions	Doug Boysen	Informational
2.	1:05 5 min	Safety Moment	Gabriel Parra	Informational
3.	1:10 10 min	Public Comments	Doug Boysen	Informational
4.	1:20 5 min	IHP Board Minutes of December 9, 2020 <ul style="list-style-type: none"> • <i>Present for motion</i> • <i>Call for vote to approve</i> 	Doug Boysen	Action
5.	1:25 15 min	KPMG Year End Audit <ul style="list-style-type: none"> • <i>Present for motion</i> • <i>Call for vote to approve</i> 	KPMG	Action
6.	1:40 65 min	<u>IHN-CCO Operations Management Reports</u> <ul style="list-style-type: none"> • Chief Executive Officer Report (5 min) • Chief Medical Officer Report (25 min) • Chief Strategy Officer Report (15 min) • Government Affairs Director Report (10 min) • Chief Financial Officer Report (10 min) 	Bruce Butler Dr. Hodges Sheryl Fisher Linda Lang Gabriel Parra Bill Bouska Dan Smith	Informational
7.	2:45 10 min	Enterprise Risk Management (ERM)	Trent Began	Informational
8.	2:55 1 min	Annual Disclosure (Conflict of Interest Statement)	Gabriel Parra	Informational
9.	2:56 4 min	Other Business	Doug Boysen	
10.	3:00	Meeting adjourned	Doug Boysen	

Next Meeting: June 16, 2021 1:00 – 3:00 p.m. (public)
Location Virtual: *Microsoft Teams Meeting*