

**InterCommunity Health Plans  
Board of Directors Meeting - Public  
June 16, 2021; 1:00-3:00 pm**

**Microsoft Teams Meeting**

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll)  
Conference ID: 491 900 818#

**AGENDA**

**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           |

**Quorum:**

**Presenters**

- |                                       |  |                                      |
|---------------------------------------|--|--------------------------------------|
| <input type="checkbox"/> Bill Bouska  | <input type="checkbox"/> Dan Smith           | <input type="checkbox"/> Trent Began |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> Gabriel Parra       |                                      |
| <input type="checkbox"/> Colleen Fair | <input type="checkbox"/> Kevin Ewanchyna, MD |                                      |

**Invited Attendees**

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

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.	<b>1:00</b> 5 min	Call to Order and Welcome	Doug Boysen	
2.	<b>1:05</b> 5 min	Introductions and Announcements	Janice Crayk	Informational
3.	<b>1:10</b> 5 min	Safety (Reliability) Moment	Dr. Ewanchyna	Informational
4.	<b>1:15</b> 10 min	Public Comments	Doug Boysen	Informational
5.	<b>1:25</b> 5 min	IHP Board Minutes of April 21, 2021 <ul style="list-style-type: none"> <li>• <i>Request motion for approval</i></li> <li>• <i>Call for vote</i></li> </ul>	Doug Boysen	Action
6.	<b>1:30</b> 10 min	Enterprise Risk Management (ERM) follow-up	Trent Began	Informational
7.	<b>1:40</b> 10 min	Financial Reports <ul style="list-style-type: none"> <li>• Chief Financial Officer Report</li> </ul>	Dan Smith	Informational
8.	<b>1:50</b> 15 min	Regulatory & Legislative Updates <ul style="list-style-type: none"> <li>• Government Affairs Director Report</li> </ul>	Bill Bouska	Informational
9.	<b>2:05</b> 40 min	Executive Reports <ul style="list-style-type: none"> <li>• Chief Strategy Officer Report (15 min)</li> <li>• Chief Medical Officer Report (15 min)</li> <li>• Chief Executive Officer Report (10 min)</li> </ul>	Gabriel Parra Dr. Ewanchyna Bruce Butler	Informational
10.	<b>2:45</b> 10 min	Compliance Update	Colleen Fair	Informational
11.	<b>2:55</b> 5 min	Other Business	Doug Boysen	
12.	<b>3:00</b>	Meeting adjourned	Doug Boysen	

Next Meeting: August 18, 2021 1:00 – 3:00 p.m. (public)  
Location Virtual: *Microsoft Teams Meeting*