

**InterCommunity Health Plans
Board of Directors Meeting – Public
October 20, 2021; 1:00-3:00 pm**

Microsoft Teams Meeting

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll)
Conference ID: 946 521 837#

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, 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"/> Andrew Corrigan - KPMG | <input type="checkbox"/> Chris Norman | <input type="checkbox"/> Kevin Ewanchyna, MD |
| <input type="checkbox"/> Annette Fowler | <input type="checkbox"/> Dan Smith | <input type="checkbox"/> Melissa Isavoran |
| <input type="checkbox"/> Bill Bouska | <input type="checkbox"/> Gabriel Parra | <input type="checkbox"/> Nancy Bao - KPMG |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> Kelsey Reynolds – KPMG | <input type="checkbox"/> Trent Began |

Invited Attendees

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

Note: Quorum is 50% of current number of Board Directors. Actions require a $\frac{3}{4}$ vote of quorum.

AGENDA

	Time	Item	Presenter	Purpose
1.	1:00 5 min	Call to Order and Welcome	Doug Boysen	Informational
2.	1:05 5 min	Introductions and Announcements	Janice Crayk	Informational
3.	1:10 5 min	Reliability Moment	Melissa Isavoran	Informational
4.	1:15 10 min	Public Comments	Doug Boysen	Informational
5.	1:25 5 min	IHP Board Minutes of August 18, 2021 <ul style="list-style-type: none"> • <i>Request motion for approval</i> • <i>Call for vote</i> 	Doug Boysen	Action
6.	1:30 10 min	KPMG Audit Overview <ul style="list-style-type: none"> • <i>Request motion for approval</i> • <i>Call for vote</i> 	KPMG	Action
7.	1:40 10 min	Compliance Officer Report	Chris Norman	Informational
8.	1:50 10 min	<u>Financial Reports</u> <ul style="list-style-type: none"> • Chief Financial Officer Report 	Dan Smith	Informational
9.	2:00 10 min	Enterprise Risk Management (ERM)	Trent Began	
10.	2:10 10 min	<u>Regulatory & Legislative Updates</u> <ul style="list-style-type: none"> • Government Relations Director Report 	Bill Bouska	Informational
11.	2:20 10 min	IHN Update	Melissa Isavoran	Informational
12.	2:30 20 min	<u>Executive Reports</u> <ul style="list-style-type: none"> • Chief Operations Officer Report (5 min) • Chief Strategy Officer Report (5 min) • Chief Medical Officer Report (5 min) • Chief Executive Officer Report (5 min) 	Annette Fowler Gabriel Parra Dr. Ewanchyna Bruce Butler	Informational
13.	2:50 5 min	Other Business	Doug Boysen	
14.	2:55	Meeting adjourned	Doug Boysen	

Next Meeting: December 8, 2021 1:00 – 3:00 p.m. (public)
Location Virtual: *Microsoft Teams Meeting*