

**InterCommunity Health Plans
Board of Directors Meeting – Public
December 08, 2021; 1:00-3:00 pm**

Microsoft Teams Meeting

[+1 971-254-1254](tel:+19712541254) United States, Portland (Toll)
Conference ID: 297 368 436#

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"/> Bill Bouska | <input type="checkbox"/> Gabriel Parra | <input type="checkbox"/> Rebekah Fowler, PhD |
| <input type="checkbox"/> Chris Norman | <input type="checkbox"/> Melissa Isavoran | <input type="checkbox"/> Trent Began |
| <input type="checkbox"/> Dan Smith | | |

Invited and Other Attendees

- | | | |
|---|--|--|
| <input type="checkbox"/> Annette Fowler | <input type="checkbox"/> Janice Crayk | <input type="checkbox"/> Sheree Morgan |
| <input type="checkbox"/> Bruce Butler | <input type="checkbox"/> Jayne Romero | <input type="checkbox"/> Sheryl Fisher |
| <input type="checkbox"/> Carla Jones | <input type="checkbox"/> Joell Archibald | <input type="checkbox"/> Suzanne Hoffman |
| <input type="checkbox"/> Dana Pham | <input type="checkbox"/> Kevin Ewanchyna, MD | <input type="checkbox"/> Todd Noble |
| <input type="checkbox"/> Florence Pourtal | <input type="checkbox"/> Nancy Fry | <input type="checkbox"/> Vanessa Adames |

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 October 20, 2021 <ul style="list-style-type: none"> • <i>Request motion for approval</i> • <i>Call for vote</i> 	Doug Boysen	Action
6.	1:30 15 min	Annual Board Matters – By-laws and Officers	Gabe Parra	Action
7.	1:45 10 min	Financial Reports Chief Financial Officer Report	Dan Smith	Informational
8.	1:55 15 min	2022 Budget <ul style="list-style-type: none"> • <i>Present for motion</i> • <i>Call for vote to approve</i> 	Trent Began	Action
9.	2:10 15 min	Fraud, Waste and Abuse (FWA) Training	Chris Norman	Educational
10.	2:25 10 min	OHA Assessment of CHIP Progress Report	Rebekah Fowler, PhD	Informational
11.	2:35 25 min	IHN Regulatory Update <ul style="list-style-type: none"> • Waiver Renewal 	Bill Bouska	Informational & Discussion
12.	3:00 0 min	Executive and Compliance Reports (See reports in board packet.)	No verbal reports presented.	Informational
13.	3:00	Meeting adjourned	Doug Boysen	

Next Meeting: February 16, 2022 1:00 – 3:00 p.m. (non-public)
Location Virtual: *Microsoft Teams Meeting*