

OFFICE: **Oregon Educators Benefit Board**

APPOINTEE: **Holly Spruance of Eugene; New appointment replacing McNannay**

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 279A.025**

TERM: Four-year term: March 5, 2015 – February 28, 2019

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: **ORS 279A.025**

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

At least ten members appointed by the Governor

- Two members representing district boards (GALLINAT, MACMORRIS-ADIX)
- Two members representing district management (CORDIE, STEWART)
- Two members representing nonmanagement district employees from the largest labor organization representing district employees (FIORE, SPRUANCE)
- One member representing nonmanagement district employees from the second largest labor organization representing district employees (SHIDAKER)
- One member representing nonmanagement district employees who are not represented by labor organizations (MAAS-ANDERSON)
- Two members with expertise in health policy or risk management (HENNRICH, Vacant)
- If the governing body of a local government elects to participate in a benefit plan offered by the board, the Governor shall appoint two additional members:
 - One of who represents local government management (VACANT)
 - One of who represents local government nonmanagement employees (SORENSEN)
- If the number of eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board exceeds 25,000, the Governor shall appoint two additional members:
 - One of who represents local government management ()
 - One of who represents local government nonmanagement employees ()
- After the appointment of members from local government, for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board, the Governor shall appoint one additional member representing local government management and one additional member representing local government nonmanagement employees.
- A maximum of three members may be appointed to represent local government management and a maximum of three members may be appointed to represent local government nonmanagement employees.
- Four year terms; serve at the pleasure of the Governor

DUTIES AND AUTHORITY: **ORS 279A.025**

- Select a member as chairperson and another as vice chairperson
- Study all matters connected with the provision of adequate benefit plan coverage for eligible employees on the best basis possible with regard to the welfare of employees and affordability for districts
- Design benefits, prepare specifications, analyze carrier responses
- Provide high-quality health, dental and other benefit plans for eligible employees at a cost affordable to districts, employees and taxpayers

- Prepare specifications, invite bids and take actions necessary to award contracts for health and dental benefit plan coverage of eligible employees

Revised February 10, 2015 Erin Seiler

Executive Appointments Board Roster

Educators Benefit Board, Oregon

Agency: Oregon Health Authority
Authorization: ORS 243.862; HB 2279
Members: Min: 12 Max: 12
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Education

Board Contact:

Kelly Ballas
1225 Ferry Street SE
Salem, OR 97301-4281
503-378-3899
Fax: 503-378-5832
kelly.ballas@das.state.or.us
Denise.HALL@oregon.gov

Current Appointments:

Member Name and Address (Alphabetical)

Heather H Cordie
2(b) District Management Representative
Term(s): 09-19-2014 - 09-18-2018

Position Number: 10

David J Fiore
2(c) Largest Labor Organization
Term(s): 07-02-2013 - 07-01-2017
10-01-2010 - 07-01-2013

Position Number: 5

Ron A Gallinat
2(a) District Board Representative
Term(s): 07-02-2009 - 07-01-2013
07-02-2007 - 07-01-2009

Position Number: 4

Mary L Hennrich
2(f) Health Policy
Term(s): 07-02-2010 - 07-01-2014
03-01-2010 - 07-01-2010

Position Number: 2

Cherie M Maas-Anderson
2 (e)
Term(s): 04-01-2013 - 03-31-2017

Position Number: 1

Nancy J MacMorris-Adix
2(a) District Board Representative
Term(s): 10-01-2012 - 09-30-2016

Position Number: 3

Rick A Shidaker
2(d) Second Largest Labor Organization
Term(s): 07-02-2012 - 07-01-2016
03-01-2010 - 07-01-2012

Position Number: 8

Jaimie A Sorenson
Labor; 2(d) Local Government Representative
Term(s): 09-19-2014 - 09-18-2018

Position Number: 11

Executive Appointments Board Roster

Educators Benefit Board, Oregon

Member Name and Address (Alphabetical)

Policy Area: Education

Holly R Spruance

Position Number: 7

Term(s): 03-05-2015 - 02-28-2019

Robert C Stewart

2(b) District Management Representative

Position Number: 9

Term(s): 06-01-2014 - 09-30-2016

Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
6	Alison S Little, M.D. 2(f) Health Policy	Governor	07/02/2011	07/01/2015
6	Alison S Little, M.D. 2(f) Health Policy	Governor	07/02/2007	07/01/2011