

OFFICE: **Public Employees Benefit Board**

APPOINTEE: **Kimberly Hendricks of Salem; New appointment replacing Sama**

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 243.061**

TERM: Unexpired Four-year term: June 1, 2017- May 3, 2020

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: **ORS 243.061**

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

- Ten members; eight voting:
 - Six voting members to be appointed by the Governor:
 - Two employer representatives (BARR, JOVICK)
 - Four members representing non-management representable employees (PERLMAN - AFT), (CHAMBERLAIN-AFSCME), (MARTIN-SEIU), (PARKMAN-OPEU),
 - The Director of the Oregon Department of Administrative Services or a designee (**HENDRICKS**) and the Oregon Health Plan Administrator (J. SMITH) or a designee to serve by virtue of their positions
 - Two non-voting advisory members:
 - One member of the Senate to be appointed by the Senate President (SEN. JOHNSON)
 - One Representative to be appointed by the Speaker of the House (REP. CLEM)
- Voting members serve at the pleasure of the Governor

DUTIES AND AUTHORITY: **ORS 243.125, 243.135, 243.145, 243.200, 243.221, 243.223, 243.275, 243.291, 243.296, 243.302**

- Select chair and vice-chair
- Study matters connected with providing eligible state employees adequate benefit plan coverage
- Design benefits, devise specifications, analyze carrier responses to advertisements for bids
- Decide and award contracts
- Adopt rules relating to terms and conditions of eligible employee participation and coverage
- Prepare specifications, invite bids, and award contracts for health and dental coverage for one or two-year period
- Retain consultants
- Employ personnel
- Prescribe rules
- Provide, administer and maintain flexible benefit plans
- Seek clarification, amendment, modification, suspension or termination of agreements or contracts

Executive Appointments Board Roster

Public Employees' Benefit Board

Agency: Oregon Health Authority
Authorization: ORS 243.061; HB 2279
Members: Min: 10 Max: 10
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Health

Board Contact:
Kathleen Loretz
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Salem, OR 97301
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Current Appointments:

Member Name and Address (Alphabetical)

Bill Barr Employee Rep Term(s): 12-01-2015 - 11-30-2019	Position Number: 1
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Stacy J Chamberlain Employee Rep / AFSCME Term(s): 05-01-2013 - 04-30-2017	Position Number: 5
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Mark R Fairbanks OHA and Research Administrator Designee Term(s):	Position Number: 7
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Mitch Greenlick House Speaker's Appointment; non-voting Term(s):	Position Number: 9
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Kimberly L Hendricks Employer Representative Term(s): 06-01-2017 - 05-03-2020	Position Number: 8
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Betsy Johnson, Senator, Advisory Senate President Appointment; non-voting Term(s):	Position Number: 10
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Siobhan H Martin Employee Rep/SEIU Term(s): 03-15-2017 - 03-14-2021	Position Number: 4
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Shaun W Parkman Employee Rep / OPEU Term(s): 04-01-2015 - 03-31-2019	Position Number: 3
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Mark D Perlman Employee Rep/AFT Term(s): 10-01-2015 - 09-17-2017	Position Number: 6
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Executive Appointments Board Roster

Public Employees' Benefit Board

Member Name and Address (Alphabetical)

Policy Area: Health

James S Rickards
OHA Director Designee
Term(s):

Position Number: 2