



# MEMORANDUM

Prepared for: Oregon State Senate  
Date: February 23, 2021  
By: Leslie Porter, Analyst  
Re: Legislative Review of Executive Appointments

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

## HEALTH INSURANCE EXCHANGE ADVISORY COMMITTEE

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The Governor has appointed the following individuals to the Health Insurance Exchange Advisory Committee subject to Senate confirmation.<sup>1</sup>

### Appointees

Kathleen Jonathan of Keizer; New Appointment  
Linzay Shirahama of Clackamas; New Appointment

### Term

Jonathan: March 15, 2021 – February 28, 2023  
Shirahama: March 15, 2021 – February 28, 2023

### Appointment/Confirmation Authority

[ORS 741.004 \(2019\)](#)

### Statement of Economic Interest<sup>2</sup>

Not required.

### Statutory Requirements<sup>3</sup>

The committee consists of 15 members, 13 of whom are appointed by the Governor and subject to confirmation by the Senate.<sup>4</sup> Appointed members serve two-year terms and at the pleasure of the Governor. The Director of the Department of Consumer and Business Services (STOLFI) and the Director of the Oregon Health Authority or designee (VANDEHEY) serve as ex officio members of the committee.

The 13 members appointed by the Governor must represent the interests of:

- insurers (ANDERSON);
- insurance producers (BUTLER, SALDIVAR);
- navigators, in-person assisters, application counselors, and other individuals with experience in facilitating enrollment in qualified health plans (MCANULTY, SHIRAHAMA);
- health care providers (FIELD, PROVENCHER, WELANDER);

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<sup>1</sup> [Or. Const. art. III sect. 4](#), [ORS 171.562](#) and [171.565 \(2019\)](#).

<sup>2</sup> [ORS 244.050 \(2019\)](#).

<sup>3</sup> [ORS 182.100 \(2019\)](#) for affirmative action policy and [ORS 236.115 \(2019\)](#) for diversity criteria.

<sup>4</sup> [ORS 741.004 \(2019\)](#).

- the business community, including small businesses and self-employed individuals (HOUSER);
- consumer advocacy groups, including advocates for enrolling hard-to-reach populations (JONATHAN, SAMPSON);
- enrollees in health benefit plans; and
- state agencies that administer the medical assistance program.

## Duties and Authority

The committee is required to advise the Director of the Department of Consumer and Business Services in the development and implementation of the policies and operational procedures governing the administration of a health insurance exchange in this state including, but not limited to:<sup>5</sup>

- the amount of the assessment imposed on insurers;
- the implementation of a Small Business Health Options Program;
- the processes and procedures to enable each insurance producer to be authorized to act for all of the insurers offering health benefit plans through the health insurance exchange;
- the affordability of health benefit plans offered by employers;
- outreach strategies for reaching minority and low-income communities;
- solicitation of customer feedback; and
- the affordability of health benefit plans offered through the exchange.

The committee must provide annual reports to the Legislative Assembly of the findings and recommendations the committee considers appropriate, including a report on the:<sup>6</sup>

- adequacy of assessments for reserve programs and administrative costs;
- implementation of the Small Business Health Options Program;
- number of qualified health plans offered through the exchange;
- number and demographics of individuals enrolled in qualified health plans;
- advance premium tax credits provided to enrollees in qualified health plans; and
- feedback from the community about satisfaction with the operation of the exchange and qualified health plans offered through the exchange.

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<sup>5</sup> *Id.*

<sup>6</sup> *Id.*

# Executive Appointments Board Roster

## Health Insurance Exchange Advisory Committee

Agency: Consumer & Business Services

Authorization: SB 1

Members: Min: 13 Max: 15

Term Length: 2 years Limit: 2

Senate confirmation required? Yes

**Policy Area:** Health

**Board Contact:**

Chiqui Flowers

Department of Consumer and  
Business Services

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### Current Appointments:

#### Member Name and Address (Alphabetical)

Kraig E Anderson

Position Number: 12

Term(s): 02-17-2020 - 02-16-2022  
02-17-2018 - 02-16-2020

Shonna S Butler

Position Number: 4

Term(s): 02-17-2020 - 02-16-2022  
02-17-2018 - 02-16-2020  
02-17-2016 - 02-16-2018

Dan Field, JD

Position Number: 2

Term(s): 02-17-2020 - 02-16-2022  
02-17-2018 - 02-16-2020  
02-17-2016 - 02-16-2018

James H Houser, Jr

Position Number: 9

Term(s): 02-17-2020 - 02-16-2022  
02-17-2018 - 02-16-2020  
02-17-2016 - 02-16-2018

Kathleen Jonathan

Position Number: 11

Term(s): 03-01-2021 - 02-28-2023

Sean P McAnulty

Position Number: 6

Term(s): 02-17-2020 - 02-16-2022  
02-17-2018 - 02-16-2020  
02-17-2016 - 02-16-2018

## Executive Appointments Board Roster

### Health Insurance Exchange Advisory Committee

**Member Name and Address** (Alphabetical)

**Policy Area:** Health

Kenneth P Provencher  Term(s):    02-17-2020 - 02-16-2022 02-17-2018 - 02-16-2020 02-17-2016 - 02-16-2018	Position Number: 1
Shanon G Saldivar  Term(s):    02-17-2020 - 02-16-2022 02-17-2018 - 02-16-2020 02-17-2016 - 02-16-2018	Position Number: 3
Sandy Sampson  Term(s):    05-15-2019 - 05-14-2021	Position Number: 7
Linzay S Shirahama  Term(s):    03-01-2021 - 02-28-2023	Position Number: 5
Andrew R Stolfi  Term(s):	Position Number: 15
Jeremy L Vandehey  Term(s):	Position Number: 14
Jennifer Welander  Term(s):    02-17-2020 - 02-16-2022 02-17-2018 - 02-16-2020 11-17-2017 - 02-16-2018	Position Number: 8

### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
10	Numi Lee Griffith, J.D.	Governor	02/17/2020	02/16/2022
10	Numi Lee Griffith, J.D.	Governor	09/28/2018	02/16/2020
10	Jesse E O'Brien, MA, MSW	Governor	02/17/2018	02/16/2020
10	Jesse E O'Brien, MA, MSW	Governor	02/17/2016	02/16/2018
Pos	Member	Appointed By	Term Begin	Term End
13	Cynthia R Condon	Governor	02/17/2018	02/16/2020
13	Cynthia R Condon	Governor	02/17/2016	02/16/2018