

# Memorandum

PREPARED FOR: Senate Committee on Rules  
DATE: September 20, 2023  
BY: Leslie Porter, Analyst  
RE: Legislative Review of Executive Appointments



**LPRO**  
LEGISLATIVE POLICY  
AND RESEARCH OFFICE

## PUBLIC EMPLOYEES' BENEFIT BOARD

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The Governor has appointed the following individual to the Public Employees' Benefit Board subject to Senate confirmation.<sup>1</sup>

### New Appointee

Emily Wang of Milwaukie

### Term

October 5, 2023 – October 4, 2026

### Appointment/Confirmation Authority

[ORS 243.061 \(2021\)](#)

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

Required for chairperson.

### Composition<sup>3</sup>

The board consists of at least ten members, including:<sup>4</sup>

- two managers in state government not from the Oregon Health Authority (OHA) (HENDRICKS, NASS);
- two people from the largest employee representative unit (MARTIN, **WANG**);
- one person from the second largest employee representative unit (CLOUSER);
- one representative of employees who are not represented by employee representative units (FULTZ);
- the OHA Director or designee, *ex officio*, voting (VANDEHEY);
- the OHA Health Policy and Analytics Division Director or designee, *ex officio*, voting (HARGUNANI);
- a senator appointed by the President of the Senate, nonvoting (VACANT); and
- a representative appointed by the Speaker of the House of Representatives, nonvoting (SALINAS).

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<sup>1</sup> [Or. Const. art. III sect. 4](#), [ORS 171.562](#) and [171.565 \(2021\)](#).

<sup>2</sup> [ORS 244.050 \(2021\)](#).

<sup>3</sup> [ORS 182.100 \(2021\)](#) for affirmative action policy and [ORS 236.115 \(2021\)](#) for diversity criteria.

<sup>4</sup> [ORS 243.061 \(2021\)](#).

If a local government participates in a benefit plan offered by the board, the Governor must appoint two voting members, representing local government management and nonmanagement employees. The Governor appoints two additional voting members for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan. 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.

Appointees serve four-year terms and at the pleasure of the Governor. The board selects its chair and vice chair.

## **Duties<sup>5</sup>**

The board contracts for and administers benefits for eligible state employees. The board must:

- prescribe rules for carrying out reimbursement payments to hospitals;
- provide adequate benefit plan coverage for eligible employees;
- design benefits, devise specifications, analyze carrier responses to advertisements for bids, and decide on the awarding of contracts;
- employ personnel required to perform the functions of the board;
- contract for a health benefit plan(s);
- establish eligibility standards for retired officers or employees; and
- manage the balance in the Public Employees' Benefit Account.

The board may:<sup>6</sup>

- make rules to set conditions of eligible employee participation and coverage;
- retain consultants, brokers, or other advisory personnel when necessary;
- employ reasonable means necessary to administer its provisions;
- adopt rules for the administration of the Public Employees' Revolving Fund;
- allow self-pay groups that meet specified criteria to participate in benefit plans;
- provide, administer, and maintain flexible benefit plans;
- contract with carriers to provide insurance coverage; and
- make available one or more fully insured long term care insurance plans.

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<sup>5</sup> [ORS 243.061 to 243.302 \(2021\)](#).

<sup>6</sup> [ORS 243.061 to 243.302 \(2021\)](#).



## Public Employees' Benefit Board

Agency: **Health Authority, Oregon**

Authorization: **ORS 243.061 & .066; HB 2279**

Min Members: **10** Max Members: **10**

Term Length: **4** Term Limit: **2**

Senate Confirmation Required?: **Yes**

Policy Area: **Health**

Board Admin: **Rose Mann**

Address:

**500 Summer St NE MS E-89**

**Salem, OR 97301**

**503-373-0800**

**Rose.MANN@dhsosha.state.or.us**

## Current Appointments

**Nass, Kate M**

Employee Representative

Position Number: **1**

Term(s):

**2/14/2020 - 2/13/2024**

**Mr Parkman, Shaun W**

Employee Rep/OPEU

Position Number: **3**

Term(s):

**4/1/2019 - 3/31/2023**

**4/1/2015 - 3/31/2019**

**Wang, Emily**

Labor Rep

Position Number: **3**

Term(s):

**10/5/2023 - 10/4/2026**

**Ms Martin, Siobhan H**

Employee Rep/SEIU

Position Number: **4**

Term(s):

**3/15/2021 - 3/14/2025**

**3/15/2017 - 3/14/2021**

**Clouser, Greg**

Employee Rep / Second Largest Labor Union (AFSCME)

Position Number: **5**

Term(s):

**3/1/2022 - 2/28/2026**

**Fultz, Andria "Andie"**

Employees Rep

Position Number: **6**

Term(s):

**3/1/2022 - 8/28/2026**

**Vandehey, Jeremy L**

OHA CFO

Position Number: **7**

Term(s):

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**Mrs Hendricks, Kimberly L**

Employer Representative

Position Number: **8**

Term(s):

**5/4/2020 - 5/3/2024**

**6/1/2017 - 5/3/2020**

## Vacant Positions

Pos	Former Member	Appointed By	Term Begin	Term End
2	Mr Ballas, Kelly R	Governor	3/29/2013	6/30/2014
2	Mr Jovick, Thomas D	Governor	12/1/2011	6/30/2014
2	Ms Leibowitz, Nora R	Governor	12/20/2010	6/30/2014
Pos	Former Member	Appointed By	Term Begin	Term End
9	Representative Salinas, Andrea	House Speaker		
9	Rep Greenlick, Mitch	House Speaker		
9	House Speaker Kotek, Tina Rep	House Democrat Leader		
Pos	Former Member	Appointed By	Term Begin	Term End
10	Mr Derfler, Eugene "Gene" L	Senate Republican Leader		1/8/2001
10	Senator Morrisette, Bill Senator	Senate President		
10	Senator Johnson, Elizabeth "Betsy" K Senator	Senate President		