# Memorandum

PREPARED FOR: Senate Committee on Rules and Executive Appointments DATE: November 25, 2024 BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



## **UNIVERSAL HEALTH PLAN GOVERNANCE BOARD**

The Governor has appointed the following individuals to the Universal Health Plan Governance Board, subject to Senate confirmation.<sup>1</sup>

#### **Reappointees**

Debra Diaz of Portland Judy Richardson of The Dalles

**Terms** January 3, 2025 – January 2, 2029

<u>Background</u> Of the members first appointed: **Two shall serve until January 2, 2025:** Diaz; Richardson: February 16, 2024 – January 1, 2025;

Two shall serve until January 2, 2026: George; Glass: February 16, 2024 – January 1, 2026;

Two shall serve until January 2, 2027: Bellanca; Fellows: February 16, 2024 – January 1, 2027; and

Three shall serve until January 2, 2028: Chi; Goldberg; Ramirez: February 16, 2024 – January 1, 2028.

#### **Appointment/Confirmation Authority**

ORS 751.001 (2023)

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

Not required.

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

<sup>&</sup>lt;sup>1</sup> Or. Const. art. III sect. 4, ORS 171.562 and 171.565 (2023).

<sup>&</sup>lt;sup>2</sup> ORS 244.050 (2023).

<sup>&</sup>lt;sup>3</sup> <u>ORS 182.100 (2023)</u> for affirmative action policy; <u>ORS 236.115 (2023)</u> for diversity criteria.

The commission consists of nine members, including<sup>4</sup>

- five people with expertise in health care delivery, finance, operations, or public administration (BELLANCA, CHI, **DIAZ**, GOLDBERG, **RICHARDSON**); and
- four people focused on public engagement (FELLOWS, GEORGE, GLASS, RAMIREZ).

Members must represent a variety of health care professional and community perspectives, including those with experience as enrollees in the state medical assistance program or Medicare and those with experience having no health insurance coverage.

Members serve four-year terms and are eligible for reappointment. Members may receive per diem. The board selects its chair and vice chair.

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

The board is established in the Department of Consumer and Business Services. The board must

- appoint an executive director and fix their compensation;
- create a comprehensive plan to finance and administer a Universal Health Plan (Plan) that is responsive to the needs and expectations of Oregon residents;
- provide a status report not later than December 1 of each year, beginning in 2024, to the legislative assembly, about the Plan; and
- no later than September 15, 2026, present the Plan to the Legislative Assembly.

<sup>&</sup>lt;sup>5</sup> ORS 751.001 to 751.101 (2023).



<sup>&</sup>lt;sup>4</sup> ORS 751.001 (2023).

| Universal Health Plan Governance Boa  | ard                                 |                      |  |
|---|-------------------------------------|----------------------|--|
| Agency: Consumer & Business Services, Department of   | Policy Area: <b>Health</b>          |                      |  |
| Authorization: SB 1089 (2023)   | Board Admin: Theresa Van Winkle     |                      |  |
| Min Members: 0 Max Members: 9   | Address:                            |                      |  |
| Term Length: 4 Term Limit: Unknown  | ,                                   |                      |  |
| Senate Confirmation Required?: <b>Yes</b>   | theresa.a.vanwinkle@dcbs.oregon.gov |                      |  |
| Current Appointments  |                                     |                      |  |
| Dr Goldberg, Bruce W MD   | Term(s):                            | 2/16/2024 - 1/1/2028 |  |
| Health care delivery, health care finance, health care                                      |                                     |                      |  |
| perations or public administration  |                                     |                      |  |
| osition Number: <b>1</b>  |                                     |                      |  |
| hi, Chunhuei  | Term(s):                            | 2/16/2024 - 1/1/2028 |  |
| lealth care delivery, health care finance, health care                                      |                                     |                      |  |
| perations or public administration  |                                     |                      |  |
| osition Number: <b>2</b>  |                                     |                      |  |
| iaz, Debra  | Term(s):                            | 1/2/2025 - 1/1/2029  |  |
| ealth care delivery, finance, operations or public<br>dministration                         |                                     | 2/16/2024 - 1/1/2025 |  |
| oministration<br>osition Number: <b>3</b>   |                                     |                      |  |
|   | <b>–</b> ()                         |                      |  |
| ellanca, Helen  | Term(s):                            | 2/16/2024 - 1/1/2027 |  |
| ealth care delivery, health care finance, health care<br>perations or public administration |                                     |                      |  |
| osition Number: <b>4</b>  |                                     |                      |  |
| chardson, Judy  | Term(s):                            | 1/2/2025 - 1/1/2029  |  |
| ealth care delivery, finance, operations or public  |                                     | 2/16/2024 - 1/1/2025 |  |
| dministration   |                                     |                      |  |
| osition Number: <b>5</b>  |                                     |                      |  |
| ls Ramirez, Cherryl L   | Term(s):                            | 2/16/2024 - 1/1/2028 |  |
| ublic Engagement  |                                     |                      |  |
| osition Number: <b>6</b>  |                                     |                      |  |
| lass, Michelle  | Term(s):                            | 2/16/2024 - 1/1/2026 |  |
| ublic Engagement  |                                     |                      |  |
| osition Number: <b>7</b>  |                                     |                      |  |
| ellows, Amy   | Term(s):                            | 2/16/2024 - 1/1/2027 |  |
| ublic Engagement  |                                     |                      |  |
| osition Number: <b>8</b>  |                                     |                      |  |

| Vacant Positions |                |              |            |          |  |  |
|------------------|----------------|--------------|------------|----------|--|--|
| Pos              | Former Member  | Appointed By | Term Begin | Term End |  |  |
| 9                | George, Warren | Governor     | 2/16/2024  | 1/1/2026 |  |  |