

Memorandum

PREPARED FOR: Senate Committee on Rules
DATE: January 30, 2024
BY: Leslie Porter, Analyst
RE: Legislative Review of Executive Appointments



OREGON HEALTH AND SCIENCE UNIVERSITY BOARD OF DIRECTORS

The Governor has appointed the following individual to the Oregon Health and Science University (OHSU) Board of Directors subject to Senate confirmation.¹

New Appointee

Calvin Jara of Portland

Term

February 16, 2024 – September 30, 2025

Appointment/Confirmation Authority

[ORS 353.040 \(2023\)](#)

Statement of Economic Interest²

Required.

Composition³

The board consists of nine members, including:

- Seven individuals with experience related to the university's missions or to the success of OHSU, including higher education, health care, scientific research, engineering and technology, and economic and business development (BEYER, CARLSON, KING, MONFRIES, PAULSON, STEWARD, ZIKA);
- one enrolled student (**JARA**); and
- the university president, *ex officio*, voting (JACOBS).

The board nominates candidates upon a vacancy. Student government shall submit a list of nominees to the Governor for consideration for the student member. All members must be United States citizens. Except for the president of the university, no voting member may be an employee of the university. Nonstudent members serve four-year terms; the student member serves a two-year term. Members are eligible for reappointment for one additional term. The Governor may remove any member for cause, after notice and public hearing, but not more than three members within four years, unless for corrupt conduct in office.

¹ [Or. Const. art. III sect. 4](#), [ORS 171.562 \(2023\)](#) and [171.565 \(2023\)](#).

² [ORS 244.050 \(2023\)](#).

³ [ORS 353.040 \(2023\)](#); [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

The board selects its chair and vice chair. The board must adopt bylaws concerning how a quorum is constituted and when it is necessary. The board must meet at least once every three months.

Duties⁴

OHSU is designated to carry out the following public purposes and missions:

- provide high quality educational programs appropriate for a health and science university;
- conduct research in health care, engineering, biomedical, and general sciences;
- engage in inpatient and outpatient clinical care and health care delivery systems;
- provide outreach programs in education, research, and health care;
- serve as a local, regional, and statewide resource for health care providers; and
- provide health care to the underserved patient population of Oregon.

The board exercises all the powers of OHSU and must:

- appoint and supervise a university president;
- adopt rules; and
- adopt a policy that prescribes the requirements for a venture grant program.

The board may:

- determine or approve university policies;
- appoint and employ personnel;
- appoint faculty as medical and dental staff;
- enter into specified contracts;
- manage real, personal, and intellectual property of any nature, in its own name;
- sue in its own name and be sued;
- encourage and manage gifts and donations for the benefit of the university;
- manage funds, appropriations, bequests, stock, and revenue, and borrow money;
- purchase insurance, operate a self-insurance program, or arrange equivalent insurance coverage;
- make available health care facilities or services;
- manage academic programs and any other program, school, institute, health care facility, or other unit of operation;
- manage charges, fees, and fines; and
- establish a police department.

⁴ [ORS 353.030 to 353.445 \(2023\)](#).



Health and Science University Board of Directors, Oregon

Agency: **None**

Authorization: **ORS 353.040**

Min Members: **9** Max Members: **11**

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

Senate Confirmation Required?: **Yes**

Policy Area: **Health**

Board Admin: **Connie Seeley**

Address:

OHSU

3181 SW Sam Jackson Park Road, L101

Portland, OR 97239

503-494-7849

seeleyc@ohsu.edu

Current Appointments

Ms Beyer, Ruth A

Position Number: **2**

Term(s): **10/1/2021 - 9/30/2025**

10/1/2017 - 9/30/2021

Mr. Carlson, James "Jim" A

Position Number: **3**

Term(s): **5/14/2021 - 9/30/2024**

Steward, Susie

Position Number: **4**

Term(s): **11/19/2021 - 9/30/2025**

Dr Jacobs, Danny

President of OHSU

Position Number: **5**

Term(s): **-**

Jara, Calvin

Student

Position Number: **6**

Term(s): **2/16/2024 - 9/30/2025**

Mr Monfries, Wayne G

Position Number: **7**

Term(s): **10/1/2020 - 9/30/2024**

10/1/2016 - 9/30/2020

Ms King, Susan E RN

Position Number: **8**

Term(s): **3/1/2022 - 9/30/2025**

Mr Paulson, Chad E

Position Number: **9**

Term(s): **10/1/2021 - 9/30/2025**

2/14/2018 - 9/30/2021

Mr Zika, Steven "Steve"

Position Number: **10**

Term(s): **10/1/2021 - 9/30/2025**

11/17/2017 - 9/30/2021

Vacant Positions

Pos	Former Member	Appointed By	Term Begin	Term End
1	Ms Dyess, Kirby A	Governor	10/1/2005	9/30/2009
1	Ms Dyess, Kirby A	Governor	6/28/2004	9/30/2005
1	Mr Imeson, Thomas "Tom" J M	Governor	10/1/2001	9/30/2005
1	Mr Imeson, Thomas "Tom" J M	Governor	10/1/1997	9/30/2001
1	Mr Bailey, Robert L R	Governor	7/1/1995	9/30/1997
1	Mr Imeson, Thomas "Tom" J M	Governor	11/22/1996	9/30/1997
Pos	Former Member	Appointed By	Term Begin	Term End
11	<i>No prior appointments</i>			