

Memorandum

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



PUBLIC EMPLOYEES' BENEFIT BOARD

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

New Appointee

Shaun Parkman of Portland

Term

February 16, 2024 – February 15, 2028

Appointment/Confirmation Authority

[ORS 243.061 \(2023\)](#)

Statement of Economic Interest²

Required for chairperson.

Composition³

The board consists of at least ten members, including:⁴

- two state government managers not from the Oregon Health Authority (OHA) (HENDRICKS, **PARKMAN**);
- two representatives of the largest employee representative unit (MARTIN, WANG);
- one representative of 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 (VACANT).

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

² [ORS 244.050 \(2023\)](#).

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

⁴ [ORS 243.061 \(2023\)](#).

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.

Duties⁵

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:⁶

- 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.

⁵ [ORS 243.061 to 243.302 \(2023\)](#).

⁶ [ORS 243.061 to 243.302 \(2023\)](#).



Public Employees' Benefit Board

Agency: **Health Authority, Oregon**

Authorization: **ORS 243.061**

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

Mr Parkman, Shaun W

State Management Rep

Position Number: **1**

Term(s): **2/16/2024 - 2/15/2028**

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): **-**

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		