Memorandum

PREPARED FOR: Senate Committee on Rules

DATE: January 30, 2024 BY: Leslie Porter, 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.¹

New Appointees

Helen Bellanca of Portland Chunhuei Chi of Corvallis Debra Diaz of Portland Amy Fellows of Eugene Warren George of Corvallis Michelle Glass of La Pine Bruce Goldberg of Portland Cherryl Ramirez of Salem Judy Richardson of The Dalles

Terms

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 Interest²

Not required.

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

² ORS 244.050 (2023).

Composition³

The commission consists of nine members, including:4

- 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.

Duties⁵

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.

⁵ ORS 751.001 to 751.101 (2023).



³ ORS 182.100 (2023) for affirmative action policy; ORS 236.115 (2023) for diversity criteria.

⁴ ORS 751.001 (2023)

Universal Health Plan Governance Board

Agency: Consumer & Business Services, Department of

Authorization: **SB 1089 (2023)**

Min Members: 0 Max Members: 9

Term Length: 4 Term Limit: Unknown

Senate Confirmation Required?: Yes

Policy Area: Health

Board Admin: Theresa Van Winkle

Address:

theresa.a.vanwinkle@dcbs.oregon.gov

Current Appointments

Dr Goldberg, Bruce W MD

Health care delivery, health care finance, health care

operations or public administration

Position Number: 1

Chi, Chunhuei

Health care delivery, health care finance, health care

operations or public administration

Position Number: 2

Term(s):

Term(s):

2/16/2024 - 1/1/2028

2/16/2024 - 1/1/2028

Diaz, Debra

Health care delivery, health care finance, health care

operations or public administration

Position Number: 3

Term(s):

2/16/2024 - 1/1/2025

Bellanca, Helen

Health care delivery, health care finance, health care

operations or public administration

Position Number: 4

Term(s):

2/16/2024 - 1/1/2027

Richardson, Judy

Health care delivery, health care finance, health care

operations or public administration

Position Number: 5

Term(s):

2/16/2024 - 1/1/2025

Ms Ramirez, Cherryl L

Public Engagement

Position Number: 6

Term(s):

2/16/2024 - 1/1/2028

Glass, Michelle

Public Engagement

Term(s):

2/16/2024 - 1/1/2026

Position Number: 7

Fellows, Amy

Public Engagement

Position Number: 8

Term(s):

2/16/2024 - 1/1/2027

George, Warren	Term(s):	2/16/2024 - 1/1/2026
Public Engagement		
Position Number: 9		

Vacant Positions