

Executive Appointments Legislative Review
Compiled by Oregon Legislative Committee Services

OFFICE: Health and Science University, Board of Directors, Oregon

APPOINTEE: Poorav Patel of Portland; New appointment replacing Pilliod

APPOINTMENT/CONFIRMATION AUTHORITY: ORS 353.040

TERM: Patel - Two-year term; October 1, 2012 – September 30, 2014

ECONOMIC INTEREST FILING (ORS 244.050): Required.

STATUTORY QUALIFICATIONS: ORS 353.040

Affirmative action policy: See ORS 182.100. Diversity criteria: See ORS 236.115.

- Ten members appointed by the Governor, to four-year terms (the President of OHSU is not subject to Senate confirmation). The student member serves a two-year term.
 - One non-student member from the State Board of Higher Education (YADEN)
 - One student member presently enrolled at OHSU for two-year term (PATEL)
 - Seven members with experience related to the university missions or that are important to the success of OHSU (HERNANDEZ, POPE, SAATHOFF, WALDRON, WILHOITE, WILSON, YUNKER)
 - President of OHSU, who serves as ex officio voting member (ROBERTSON)
- Members must be U.S. citizens
- Except for the university president, no person who is an employee of the university shall be a voting member
- Removal by the Governor for cause, after notice and opportunity for a public hearing

DUTIES AND AUTHORITY: ORS 353.040, 353.050, 353.080

- Meet at least once every three months
- Selection of chair and vice-chair and assign powers and duties
- Adopt bylaws for operation of Board and university
- Appoint the president of the university.
- Report to Legislative Assembly by April 15 of each year on university activities and operations
- Exercise all powers of OHSU and govern university
- Set university policies
- Appoint and employ all university personnel
- Enter into contracts
- Acquire and transfer real and personal property
- Sue and be sued
- Solicit gifts and donations; borrow money; make investments
- Authority for capitol acquisition, construction, maintenance, transfer and disposition
- Establish university fees and charges
- Commission campus security and control access to facilities and services
- Affiliate with other universities

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Agency: None
Authorization: ORS 353.040
Members: Min: 10 Max: 10
Term length: # year(s): 4 Limit: 2
Senate confirmation required?: Yes

Amy M. Wayson
OHSU
3181 SW Sam Jackson Park Road, L101
Portland, OR 97239
waysona@ohsu.edu
503-494-0738

Member Name and Address

Phones

(10) Roman D. Hernandez
Schwabe, Williamson & Wyatt
1500-2000 Pacwest Center 1211 SW 5th Avenue
Portland, OR 97204
Term(s): 06/26/2006 - 09/30/2009
10/01/2009 - 09/30/2013

Home: 503-285-6495
Work: 503-796-2935
E-Mail: rhernandez@schwabe.com

(6) Poorav J. Patel
0841 SW Gaines Street, Unit 305
Portland, OR 97239
Student Member - 2 year
Term(s): 10/01/2012 - 09/30/2014

Home: 619-851-0791
Work:
E-Mail: pooravp@gmail.com

(9) Maria M. Pope
Portland General Electric
121 SW Salmon Street, 1-WTC-1711
Portland, OR 97204
Term(s): 03/01/2010 - 09/30/2013

Home: 503-223-1717
Work: 503-464-2095
E-Mail: maria.pope@pgn.com

(5) Joe E. Robertson, MD
OHSU
3181 SW Sam Jackson Park Rd, MS L-101
Portland, OR 97239
President of OHSU
Term(s): -

Home:
Work: 503-494-8252
E-Mail: robertjo@ohsu.edu

(8) MardiLyn Saathoff
NW Natural Gas Company
220 NW Second Avenue
Portland, OR 97209
Term(s): 10/01/2009 - 09/30/2013

Home: 503-698-7743
Work: 503-220-2410
E-Mail: mys@nwnatural.com

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

- (7) Jay T. Waldron
Schwabe, Williamson & Wyatt
1211 SW Fifth Avenue, Suite 1700
Portland, OR 97204
Term(s): 10/01/2007 - 09/30/2011
10/01/2011 - 09/30/2015
Home: 503-777-2050
Work: 503-796-2945
E-Mail: jwaldron@schwabe.com
- (4) Charles A. Wilhoite
Willamette Management Associates
111 SW Fifth Avenue, Suite 2150
Portland, OR 97204
Senator Hatfield Seat; CHAIR
Term(s): 02/01/2004 - 09/30/2008
10/01/2008 - 09/30/2012
Home: 503-203-8469
Work: 503-243-7500
E-Mail: cawilhoite@willamette.com
- (3) Meredith G. Wilson
63437 N Powder River Lane
North Powder, OR 97867
Term(s): 02/01/2004 - 09/30/2008
10/01/2008 - 09/30/2012
Home: 541-898-2350
Work:
E-Mail: meredith@beefnw.com
- (1) David Y. Yaden
275 North Shore Road
Lake Oswego, OR 97034
Board of Higher Education
Term(s): 10/01/2009 - 09/30/2013
Home: 503-636-5088
Work:
E-Mail: dyaden@speakeasy.net
- (2) Jon Yunker
1646 Snowbird Drive
Salem, OR 97304-2048
Term(s): 10/01/2008 - 09/30/2012
Home: 503-362-1943
Work:
E-Mail: jkyunker@comcast.net

Poorav Patel
0841 SW Gaines St. Unit 305
Portland, OR 97239

To whom it may concern,

I would like to apply to be the OHSU student on the Oregon Health and Science University Board of Directors. I believe that I am ready to participate in discussions that affect OHSU and have the desire to learn how such a large enterprise, like OHSU, operates.

My interest in serving on the OHSU Board of Directors stems from my deep love and appreciation for OHSU. I firmly believe OHSU is a remarkable institute with many strengths. Also, I believe in order to continue to be a leader in healthcare and research, OHSU needs to continue to evolve and adapt. With my diverse cultural, academic, and professional background, I know I can make positive contributions to that conversation.

Born to Indian immigrant parents, I was raised in the rural town of Brookings, Oregon. I adapted well, and became the president of my 7th and 8th grade. My father has been serving Brookings as a physician for the last 25 years. From our family's experiences, I gained valuable insight to the level of medical care needed in such communities.

In addition to my upbringing in rural Oregon, I have a diverse educational and leadership background. Through high school, I served on the All Student Body Council. In college I served as President of Community Out-Reach Effort (CORE). During my involvement in CORE, we fundraised over \$72000. In addition, I was selected to be on the Search Committee for the Assistant Dean at UC San Diego. Currently, I serve as a Dean's Advisor at OHSU School of Medicine.

I have degrees in Bioengineering and The Study of Religion from UC San Diego, as well as a Masters in Genetic Epidemiology from Johns Hopkins Bloomberg School of Public Health. By working at a high level at both of these institutes I gained valuable insights into the nuances that have helped make them become successful.

Along with my academic background, I spent time working in the field of bioengineering in the private sector. Also, I had the opportunity to be a Senate Intern in Washington, DC. There, I worked on health policy issues with Senator Gordon Smith where I served on the Committee on Aging. These experiences allowed me to bridge the gap between academia and the private and public sectors.

I have full confidence that Oregon and OHSU will become national leaders in healthcare and health delivery systems. I believe I have the background to become part of the leadership that provides some of that direction. Thank you for your consideration.

Sincerely,

Poorav Patel