

**PROPOSED AMENDMENTS TO
HOUSE BILL 4154**

1 On page 6 of the printed bill, after line 25, insert:

2 **“SECTION 6.** ORS 741.025, as amended by section 4 of this 2014 Act, is
3 amended to read:

4 “741.025. (1) The Oregon Health Insurance Exchange Corporation shall
5 be governed by a board of directors consisting of two ex officio members and
6 seven members who are appointed by the Governor and subject to confirma-
7 tion by the Senate in the manner prescribed by ORS 171.562 and 171.565.

8 “(2) The ex officio voting members of the board are:

9 “(a) The Director of the Oregon Health Authority or the director’s
10 designee; and

11 “(b) The Director of the Department of Consumer and Business Services
12 or the director’s designee.

13 “(3)(a) The term of office of each member who is not an ex officio member
14 is four years. The Governor may remove any member at any time for in-
15 competence, neglect of duty or malfeasance in office, after notice and a
16 hearing that shall be open to the public, **but the Governor may not re-**
17 **move more than three members within any four-year period except for**
18 **corrupt conduct in office.**

19 “(b) Before the expiration of the term of a member who is not an ex
20 officio member, the Governor shall appoint a successor whose term begins
21 on January 1 next following. A member who is not an ex officio member is
22 eligible for no more than two reappointments. If there is a vacancy for any

1 cause, the Governor shall make an appointment to become immediately ef-
2 fective for the unexpired term.

3 “(4) The members who are not ex officio members must be individuals
4 who:

5 “(a) Are United States citizens and residents of the State of Oregon;

6 “(b) Have demonstrated professional and community leadership skills and
7 experience;

8 “(c) To the greatest extent practicable, represent the geographic, ethnic,
9 gender, racial and economic diversity of this state; and

10 “(d) Subject to subsections (5) and (6) of this section, collectively offer
11 expertise, knowledge and experience in individual insurance purchasing,
12 business, finance, sales, health benefits administration, individual and small
13 group health insurance and use of the health insurance exchange.

14 “(5) No more than two of the members who are not ex officio members
15 may be individuals who are:

16 “(a) Employed by, consultants to or members of a board of directors of:

17 “(A) An insurer or third party administrator;

18 “(B) An insurance producer; or

19 “(C) A health care provider, health care facility or health clinic;

20 “(b) Members, board members or employees of a trade association of:

21 “(A) Insurers or third party administrators; or

22 “(B) Health care providers, health care facilities or health clinics; or

23 “(c) Health care providers, unless they receive no compensation for ren-
24 dering services as health care providers and do not have ownership interests
25 in professional health care practices.

26 “(6)(a) At least two of the members who are not ex officio members shall
27 be consumer members.

28 “(b) One consumer member must be an individual consumer purchasing a
29 qualified health plan through the exchange.

30 “(c) One consumer member must be a small business employer purchasing

1 a qualified health plan through the exchange.

2 “(7) The board of directors shall adopt a formal business plan for the
3 corporation, which shall include a plan for developing metrics to measure
4 customer service and provider satisfaction, and shall establish the policies
5 for the operation of the exchange, consistent with state and federal law.

6 **“SECTION 7. The amendments to ORS 741.025 by section 6 of this
7 2014 Act become operative July 1, 2015.”.**

8 In line 26, delete “6” and insert “8”.

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