

**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 **of the board** who is not an ex
14 officio member is four years. [*The Governor may remove any member at any*
15 *time for incompetence, neglect of duty or malfeasance in office, after notice and*
16 *a hearing that shall be open to the public.*]

17 “(b) Before the expiration of the term of a member **of the board** who is
18 not an ex officio member, the Governor shall appoint a successor whose term
19 begins on January 1 next following. A member **of the board** who is not an
20 ex officio member is eligible for no more than two reappointments. If there
21 is a vacancy for any cause, the Governor shall make an appointment to be-
22 come immediately effective for the unexpired term.

1 “(c) **The Governor may remove any member of the board at any**
2 **time for incompetence, neglect of duty or malfeasance in office, after**
3 **notice and a hearing that shall be open to the public, but the Governor**
4 **may not remove more than three members of the board within any**
5 **four-year period except for corrupt conduct in office. Before removing**
6 **any member of the board, the Governor shall appear before a legisla-**
7 **tive committee to explain the Governor’s basis for removing the**
8 **member of the board. The legislative committee shall be composed of**
9 **four members. The President of the Senate, the Minority Leader of the**
10 **Senate, the Speaker of the House of Representatives and the Minority**
11 **Leader of the House of Representatives shall each appoint one member**
12 **to the legislative committee.**

13 “(4) The members **of the board** who are not ex officio members must be
14 individuals who:

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

16 “(b) Have demonstrated professional and community leadership skills and
17 experience;

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

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

24 “(5) No more than two of the members **of the board** who are not ex
25 officio members may be individuals who are:

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

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

28 “(B) An insurance producer; or

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

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

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

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

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

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

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

10 “(c) One consumer member must be a small business employer purchasing
11 a qualified health plan through the exchange.

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

16 “**SECTION 7. The amendments to ORS 741.025 by section 6 of this**
17 **2014 Act become operative July 1, 2015.”.**

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

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