

Executive Appointments Board Roster

Educators Benefit Board, Oregon

Agency: Oregon Health Authority
Authorization: ORS 243.862; HB 2279
Members: Min: 12 Max: 12
Term Length: 4 years Limit: 2
Senate confirmation required? Yes

Policy Area: Education

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Current Appointments:

Member Name and Address (Alphabetical)

Geoffrey N Brown 2(f) Health Policy Term(s): 10-01-2015 - 09-30-2019	Position Number: 6
Heather H Cordie 2(b) District Management Representative Term(s): 09-19-2014 - 09-18-2018	Position Number: 10
David J Fiore 2(c) Largest Labor Organization Term(s): 07-02-2013 - 07-01-2017 10-01-2010 - 07-01-2013	Position Number: 5
Ron A Gallinat 2(a) District Board Representative Term(s): 07-02-2009 - 07-01-2013 07-02-2007 - 07-01-2009	Position Number: 4
Charles J Larson 2(c) Largest Labor Organization Term(s): 06-02-2016 - 06-01-2020	Position Number: 5
Cherie M Maas-Anderson 2 (e) Term(s): 04-01-2013 - 03-31-2017	Position Number: 1
Nancy J MacMorris-Adix, Chair 2(a) District Board Representative Term(s): 10-01-2012 - 09-30-2016	Position Number: 3
JJ Scofield (2)(a) Local Government Management Term(s): 10-01-2015 - 09-30-2019	Position Number: 12

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Rick A Shidaker 2(d) Second Largest Labor Organization Term(s): 07-02-2012 - 07-01-2016 03-01-2010 - 07-01-2012	Position Number: 8
Jaimie A Sorenson Labor; 2(d) Local Government Representative Term(s): 09-19-2014 - 09-18-2018	Position Number: 11
Holly R Spruance Term(s): 04-01-2015 - 03-31-2019	Position Number: 7
Robert C Stewart 2(b) District Management Representative Term(s): 06-01-2014 - 09-30-2016	Position Number: 9
Thomas F Syltebo 2(f) Health Policy Term(s): 06-01-2016 - 05-31-2020	Position Number: 2

Executive Appointments Legislative Review
Compiled by Oregon Legislative Committee Services

OFFICE: **Oregon Educators Benefit Board**

APPOINTEE: **Charles Larson of Portland; New appointment replacing Fiore**
Thomas Syltebo of Portland; New appointment replacing Hennrich

APPOINTMENT/CONFIRMATION AUTHORITY: **ORS 279A.025**

TERM: Larson: Four-year term: June 2, 2016 – June 1, 2020
Syltebo: Four-year term: June 1, 2016 – May 31, 2020

ECONOMIC INTEREST FILING (ORS 244.050): Not required.

STATUTORY QUALIFICATIONS: **ORS 279A.025**

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

At least ten members appointed by the Governor

- Two members representing district boards (GALLINAT, MACMORRIS-ADIX)
- Two members representing district management (CORDIE, STEWART)
- Two members representing nonmanagement district employees from the largest labor organization representing district employees (LARSON, SPRUANCE)
- One member representing nonmanagement district employees from the second largest labor organization representing district employees (SHIDAKER)
- One member representing nonmanagement district employees who are not represented by labor organizations (MAAS-ANDERSON)
- Two members with expertise in health policy or risk management (BROWN, SYLTEBO)
- If the governing body of a local government elects to participate in a benefit plan offered by the board, the Governor shall appoint two additional members:
 - One of who represents local government management (VACANT)
 - One of who represents local government nonmanagement employees (SORENSEN)
- If the number of eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board exceeds 25,000, the Governor shall appoint two additional members:
 - One of who represents local government management (SCOFIELD)
 - One of who represents local government nonmanagement employees ()
- After the appointment of members from local government, for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan or plans offered by the board, the Governor shall appoint one additional member representing local government management and one additional member representing local government nonmanagement employees.
- 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.
- Four year terms; serve at the pleasure of the Governor

DUTIES AND AUTHORITY:

ORS 279A.025

- Select a member as chairperson and another as vice chairperson
- Study all matters connected with the provision of adequate benefit plan coverage for eligible employees on the best basis possible with regard to the welfare of employees and affordability for districts
- Design benefits, prepare specifications, analyze carrier responses
- Provide high-quality health, dental and other benefit plans for eligible employees at a cost affordable to districts, employees and taxpayers
- Prepare specifications, invite bids and take actions necessary to award contracts for health and dental benefit plan coverage of eligible employees

Revised May 10, 2016 Erin Seiler