



# MEMORANDUM

Prepared for: Oregon State Senate  
Date: May 28, 2020  
By: Tyler Larson, Analyst  
Re: Legislative Review of Executive Appointments

LPRO: LEGISLATIVE POLICY AND RESEARCH

## OREGON STATE HOSPITAL ADVISORY BOARD

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The Governor has appointed the following individual to the Oregon State Hospital Advisory Board subject to Senate confirmation.<sup>1</sup>

### Appointees

Kimberly Thoma of Monmouth, Reappointment

### Term

July 1, 2020 – June 30, 2024

### Appointment/Confirmation Authority

[ORS 179.560 \(2019\)](#)

### Statement of Economic Interest<sup>2</sup>

Not required.

### Statutory Requirements<sup>3</sup>

The board consists of 16 members.<sup>4</sup> Two nonvoting members are from the Legislative Assembly, one appointed by the President of the Senate (COURTNEY) and one appointed by the Speaker of the House of Representatives (VACANT). Fourteen members are appointed by the Governor and subject to confirmation by the Senate. Gubernatorial appointees serve four-year terms and at the pleasure of the Governor. Legislators serve two-year terms. The Governor selects one of the voting members as chairperson and another as vice chairperson. Voting members may not individually or in a fiduciary capacity have a financial interest in the Oregon State Hospital located in Salem.

Three voting members must be individuals who advocate for or provide representation to individuals with mental illness (FERREIRA, REED, SHEARN).

Three voting members must be health care professionals who have experience working with individuals with mental illness (KING, MOLLER, READ).

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<sup>1</sup> See [Or. Const. art. III sect. 4](#), [ORS 171.562 \(2019\)](#), [ORS 171.565 \(2019\)](#).

<sup>2</sup> See [ORS 244.050 \(2019\)](#).

<sup>3</sup> See [ORS 182.100 \(2019\)](#) for affirmative action policy and [ORS 236.115 \(2019\)](#) for diversity criteria.

<sup>4</sup> [ORS 179.560 \(2019\)](#).

Two voting members must be or have been consumers of mental health services, at least one of whom is a former patient of the Oregon State Hospital located in Salem (KOUNS, RUGGLES).

One voting member must be a member of the family of a consumer of mental health services (WROLSTAD).

Two voting members must be members of the general public who live in the vicinity of the Oregon State Hospital located in Salem, Marion County.

Three nonvoting members must be members of a public employee bargaining unit and who are employed by the Oregon State Hospital located in Salem, Marion County, as follows:

- one individual to represent board-certified physicians (STONE);
- one individual to represent board-certified nursing staff (SAN BLISE); and
- one individual to represent direct care services staff (THOMA).

## **Duties and Authority**

The board must periodically conduct a comprehensive review of federal and state laws, and administrative rules, policies, procedures and protocols of the Oregon State Hospital related to, the safety, security, and care of patients.<sup>5</sup> The board must report annually to the Legislative Assembly regarding its activities. The board may make recommendations directly to the superintendent of the Oregon State Hospital, the Director of the Oregon Health Authority, the Legislative Assembly, or interim committees of the Legislative Assembly concerning:

- federal and state laws, and administrative rules, policies, procedures and protocols of the hospital related to, the safety, security and care of patients;
- performance measures related to the safety, security and care of patients;
- goals for improvement in the safety, security and care of patients of the hospital and improvements that are under way; and
- potential legislative proposals or budget packages related to the hospital.

The board may establish ad hoc committees to aid and advise the board in the performance of its functions.<sup>6</sup>

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<sup>5</sup> [ORS 179.570 \(2019\)](#).

<sup>6</sup> [ORS 179.580 \(2019\)](#).

## Executive Appointments Board Roster

### Hospital Advisory Board, Oregon State

Agency: Department of Human Services

Authorization: ORS 179.560

Members: Min: 16 Max: 16

Term Length: 4 years Limit: 2

Senate confirmation required? Yes

**Policy Area:** Health

**Board Contact:**

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### Current Appointments:

#### Member Name and Address (Alphabetical)

Peter C Courtney, Senator  
Senate President's Appointment  
Term(s):

Position Number: 14

Joshua L Ferreira  
Term(s): 11-25-2019 - 06-30-2023

Position Number: 3

Mitch Greenlick  
House Speaker's Appointment  
Term(s):

Position Number: 15

Alice M King  
Health Care Professional  
Term(s): 07-01-2020 - 06-30-2024  
02-14-2020 - 06-30-2020

Position Number: 6

Daniel W Kouns  
Consumer  
Term(s): 09-28-2018 - 06-30-2020

Position Number: 8

Cary D Moller  
Health Care Professional  
Term(s): 07-01-2019 - 06-30-2023

Position Number: 5

Halley E Read  
Health Care Professional  
Term(s): 09-23-2019 - 06-30-2023

Position Number: 4

Jeff R Reed  
Advocate  
Term(s): 09-23-2019 - 06-30-2023

Position Number: 1

## Executive Appointments Board Roster

### Hospital Advisory Board, Oregon State

**Member Name and Address (Alphabetical)**

**Policy Area:** Health

Paul J Ruggles  
Consumer

Position Number: 7

Term(s): 07-01-2019 - 06-30-2023  
09-28-2018 - 06-30-2019

Mary Lou San Blise  
AFSCME

Position Number: 11

Term(s): 07-01-2019 - 06-30-2023  
05-25-2018 - 06-30-2019

Javonnie D Shearn  
Advocate

Position Number: 2

Term(s): 07-01-2017 - 06-30-2021  
06-01-2017 - 06-30-2017

Robert C Stone, DO  
Public employee (non-voting)

Position Number: 13

Term(s): 07-01-2017 - 06-30-2021  
03-15-2017 - 06-30-2017

Kim Thoma  
Public Employee (non-voting)

Position Number: 12

Term(s): 07-01-2020 - 06-30-2024  
09-23-2019 - 06-30-2020

Kim Thoma  
Public Employee (non-voting)

Position Number: 12

Term(s): 07-01-2020 - 06-30-2024  
09-23-2019 - 06-30-2020

Kimberly A Wrolstad  
Family Member

Position Number: 9

Term(s): 07-01-2019 - 06-30-2023  
07-01-2015 - 06-30-2019

## Executive Appointments Board Roster

### Hospital Advisory Board, Oregon State

Member Name and Address (Alphabetical)

Policy Area: Health

#### Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
10	Justin C Ottman Public Member	Governor	07/01/2018	06/30/2022
10	Justin C Ottman Public Member	Governor	09/19/2014	06/30/2018
10	Bruce R Rogers CHAIR - Public member	Governor	10/01/2009	07/01/2013
Pos	Member	Appointed By	Term Begin	Term End
16	Janet L Carlson, PhD Public Member	Governor	12/19/2016	06/30/2020
16	Paige E Clarkson Public Member	Governor	07/01/2012	06/30/2016
16	Paige E Clarkson Public Member	Governor	03/01/2012	06/30/2012
16	Debra Orman McHugh Public Member	Governor	03/01/2009	07/01/2012