



MEMORANDUM

Prepared for: Oregon State Senate
Date: September 14, 2020
By: Tyler Larson, Analyst
Re: Legislative Review of Executive Appointments

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

OREGON HEALTH AND SCIENCE UNIVERSITY BOARD OF DIRECTORS

The Governor has appointed the following individual to the Oregon Health and Science University (OHSU) Board of Directors subject to Senate confirmation.¹

Appointees

Wayne Monfries of San Mateo, CA; Reappointment

Term

October 1, 2020 – September 30, 2024

Appointment/Confirmation Authority

[ORS 353.040 \(2019\)](#)

Statement of Economic Interest²

Required.

Statutory Requirements³

The board consists of nine members appointed by the Governor and subject to confirmation by the Senate.⁴ Membership must include:

- Seven representatives who, in the discretion of the Governor, have experience in areas related to the university missions or that are important to the success of OHSU, including but not limited to higher education, health care, scientific research, engineering and technology, and economic and business development (BEYER, CHAMBERLAIN, DUBEY, MONFRIES, PAULSON, TYKESON, ZIKA).
- One representative who is a student enrolled at the university (KHAN).
- The president of the university, who is an ex officio voting member (JACOBS).

The board must nominate a slate of candidates whenever a vacancy occurs or is announced and forward the recommended candidates to the Governor for consideration. To assist the Governor in appointing the student member, the duly organized and recognized entity of student government shall submit a list of nominees to the Governor for consideration.

¹ [Or. Const. art. III sect. 4](#), [ORS 171.562 and 171.565 \(2019\)](#).

² [ORS 244.050 \(2019\)](#).

³ [ORS 182.100 \(2019\)](#) for affirmative action policy and [ORS 236.115 \(2019\)](#) for diversity criteria.

⁴ [ORS 353.040 \(2019\)](#).

All members must be citizens of the United States. Except for the president of the university, no voting member may be an employee of the university. The term of office of each nonstudent member is four years and the term of office of the student member is two years. A member is eligible for reappointment for one additional term. The Governor may remove any member of the board at any time for cause, after notice and public hearing, but not more than three members shall be removed within a period of four years, unless it is for corrupt conduct in office.

The board must select one of its members as chairperson and another as vice chairperson for such terms and with such duties and powers as the board considers necessary for performance of the functions of those offices. The board must adopt bylaws concerning how a quorum shall be constituted and when a quorum shall be necessary. The board must meet at least once every three months at OHSU, and at such other times and places specified by the chairperson or by a majority of the members of the board.

Duties and Authority

OHSU is designated to carry out the following public purposes and missions on behalf of the State of Oregon:⁵

- provide high quality educational programs appropriate for a health and science university;
- conduct research in health care, engineering, biomedical sciences and general sciences;
- engage in the provision of inpatient and outpatient clinical care and health care delivery systems throughout the state;
- provide outreach programs in education, research, and health care;
- serve as a local, regional, and statewide resource for health care providers; and
- continue a commitment to provide health care to the underserved patient population of Oregon.

The board exercises all the powers of the OHSU and governs the university in the manner that best promotes the public welfare of the people of the State of Oregon.⁶ The board must:⁷

- appoint and supervise a president of the university;
- adopt rules for the administration of specified statutory duties; and
- adopt a policy that prescribes the requirements for a venture grant program and the requirements that a grant applicant must meet in order to receive grant moneys from the university venture development fund operated by OHSU.

The board may:⁸

⁵ [ORS 353.030 \(2019\)](#).

⁶ [ORS 353.030 to 050 \(2019\)](#).

⁷ [ORS 353.060 to 353.445 \(2019\)](#).

⁸ [ORS 353.050 to 353.125 \(2019\)](#).

- determine or approve policies for the organization, administration, and development of the university;
- appoint and employ personnel as necessary or appropriate to carry out the missions of the university;
- enter into specified contracts, agreements, and partnerships necessary or appropriate to carry out the university's missions and goals;
- acquire, purchase, receive, hold, control, convey, sell, manage, operate, lease, license, lend, invest, improve, develop, use, dispose of, and hold title to real and personal property of any nature, including intellectual property, in its own name;
- sue in its own name and be sued, plead and be impleaded in all actions, suits or proceedings in any forum brought by or against it by any and all private or state, local, federal or other public entities, agencies or persons;
- encourage gifts and donations for the benefit of the university;
- acquire, receive, hold, keep, pledge, control, convey, manage, use, lend, expend, and invest all funds, appropriations, gifts, bequests, stock, and revenue from any source to the university;
- borrow money for the needs of the university;
- erect, construct, improve, develop, repair, maintain, equip, furnish, lease, lend, convey, sell, manage, operate, use, dispose of, and hold title to buildings, structures, and lands for the university;
- purchase any and all insurance, operate a self-insurance program, or otherwise arrange for the equivalent of insurance coverage of any nature and the indemnity and defense of its officers, agents and employees or other persons designated by the university to carry out or further the missions of the university;
- create, develop, supervise, control, and adopt academic programs, including standards, qualifications, policies, or practices relating to admissions, curriculum, academic advancement, grading policy, student conduct, credits and scholarships, and the granting of academic degrees, certificates, and other forms of recognition;
- authorize, create, eliminate, establish, operate, reorganize, reduce, or expand any program, school, institute, health care facility, or other unit of operation;
- establish, charge, collect and use charges for enrollment into the university, including charges such as tuition for education and general services, incidental fees and such other charges found by the university to be necessary to carry out its educational programs;
- establish, charge, collect, and use charges and fees for university services and the use of university facilities;
- impose charges, fines, fees, and such other regulations considered convenient or necessary to control and regulate traffic and parking of vehicles;
- enforce and recover for payment to the university any fines;
- adopt, amend, or repeal bylaws, administrative rules, regulations, and orders;
- purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, invest in, or otherwise dispose of and deal in or with the shares, stock, or other equity or interests in or obligations of any other entity;

- make available, by lease or otherwise, or control access to any health care facilities or services or other of its properties and assets;
- select and appoint faculty as medical and dental staff members and others licensed to practice the healing arts, delineate and define the privileges granted each such individual, adopt and direct a plan for faculty clinical income and set the terms and conditions of that plan;
- perform any other acts that in the judgment of the board are requisite, necessary or appropriate in accomplishing the purposes described in or carrying out its statutory powers; and
- establish a police department and commission one or more employees as police officers.

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: 4 years Limit: 2

Senate confirmation required? Yes

Policy Area: Health

Board Contact:

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Current Appointments:

Member Name and Address (Alphabetical)

Ruth A Beyer

Position Number: 2

Term(s): 10-01-2017 - 09-30-2021

Stacy J Chamberlain

Position Number: 8

Term(s): 01-31-2018 - 09-30-2021

Prashant Dubey

Position Number: 4

Term(s): 10-01-2017 - 09-30-2021
11-22-2013 - 09-30-2017

Danny Jacobs, Ex-Officio
President of OHSU

Position Number: 5

Term(s):

Lubna Khan
Student

Position Number: 6

Term(s): 06-01-2019 - 05-31-2021

Wayne G Monfries

Position Number: 7

Term(s): 10-01-2020 - 09-30-2024
10-01-2016 - 09-30-2020

Chad E Paulson

Position Number: 9

Term(s): 02-14-2018 - 09-30-2021

Joe E Robertson, MD
President of OHSU

Position Number: 5

Term(s):

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Amy C Tykeson

Position Number: 3

Term(s): 10-01-2016 - 09-30-2020
12-13-2012 - 09-30-2016

Steve Zika

Position Number: 10

Term(s): 11-17-2017 - 09-30-2021