



MEMORANDUM

Prepared for: Oregon State Senate
Regarding: Review of Executive Appointments
Date: May 18, 2022

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

OREGON HEALTH AND SCIENCE UNIVERSITY BOARD OF DIRECTORS

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

Reappointment

Ruth Beyer of Lake Oswego

Term

10-01-2021– 09-30-2025

Statutory Authority

[ORS 353.040 \(2021\)](#).

Statement of Economic Interest²

Required.

Composition³

The board consists of nine members:

- seven representatives experienced in areas related to the university's missions or that are important to the success of the university (**BEYER**, CARLSON, KING, MONFRIES, PAULSON, STEWARD and ZIKA);
- one student enrolled at the university (BRAR); and
- the president of the university (JACOBS).

The board nominates a slate of candidates for consideration whenever there is a vacancy, and a recognized entity of student government submits a list of student nominees. No members except the president may be employed by OHSU. The student appointee serves two years and other appointees serve four, and all are eligible for reappointment for one additional term. Members may be removed for cause, after notice and public hearing, but no more than three within a period of four years, unless it is for corrupt conduct in office.

¹ [Or. Const. art. III, §4](#); [ORS 171.562 and 171.565 \(2021\)](#).

² [ORS 244.050 \(2021\)](#).

³ [ORS 353.040 \(2021\)](#); and see [ORS 182.100 \(2021\)](#) for affirmative action policy and [ORS 236.115 \(2021\)](#) for diversity criteria.

The board selects its chair and vice chair, adopts bylaws to define a quorum and when a quorum is necessary, and meets at least once every three months.

Duties⁴

The board governs OHSU as it carries-out a number of public purposes and missions including:

- providing high-quality educational programs appropriate for a health and science university;
- conducting research in health care, engineering, biomedical sciences and general sciences;
- providing inpatient and outpatient clinical care and health care delivery systems;
- providing outreach programs in education, research, and health care;
- serving as a resource for health care providers; and
- continuing a commitment to provide health care to underserved patient populations.

The board also:

- appoints and supervises the university president;
- prescribes requirements for a venture grant program and the criteria applicants must meet in order to receive funds; and
- may appoint and employ personnel, enter into specified agreements and partnerships, acquire and control use or disposition of property of any kind, sue and be sued, encourage gifts and donations, borrow money, purchase insurance or operate a self-insurance program, develop academic programs, manage any program or other unit of operation, charge for enrollment, collect fees, regulate vehicle traffic and parking, and establish a police department.

⁴ [ORS 353.030 to 353.445 \(2021\)](#).

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): 10-01-2021 - 09-30-2025 10-01-2017 - 09-30-2021	
Mahtab S Brar Student	Position Number: 6
Term(s): 11-19-2021 - 09-30-2023	
Jim Carlson	Position Number: 3
Term(s): 05-14-2021 - 09-30-2024	
Danny Jacobs, Ex-Officio President of OHSU	Position Number: 5
Term(s):	
Susan E King, RN	Position Number: 8
Term(s): 03-01-2022 - 09-30-2025	
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): 10-01-2021 - 09-30-2025 02-14-2018 - 09-30-2021	
Susie Steward	Position Number: 4
Term(s): 11-19-2021 - 09-30-2025	

Executive Appointments Board Roster

Health and Science University Board of Directors, Oregon

Member Name and Address (Alphabetical)

Policy Area: Health

Steve Zika

Position Number: 10

Term(s): 10-01-2021 - 09-30-2025
11-17-2017 - 09-30-2021

Vacant Appointments:

Pos	Member	Appointed By	Term Begin	Term End
1	Kirby A Dyess Board of Higher Education	Governor	10/01/2005	09/30/2009
1	Kirby A Dyess Board of Higher Education	Governor	06/28/2004	09/30/2005
1	Thomas J M Imeson Board of Higher Education	Governor	10/01/2001	09/30/2005
1	Thomas J M Imeson Board of Higher Education	Governor	10/01/1997	09/30/2001
1	Thomas J M Imeson Board of Higher Education	Governor	11/22/1996	09/30/1997
1	Robert L R Bailey Board of Higher Education	Governor	07/01/1995	09/30/1997