



# MEMORANDUM

Prepared for: Oregon State Senate  
Regarding: Review of Executive Appointments  
Date: September 21, 2022

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

## OREGON HEALTH POLICY BOARD

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The Governor has reappointed the following individual to the Oregon Health Policy Board, subject to Senate confirmation:<sup>1</sup>

### Reappointment

Melina Moran of Bend

### Term

09-28-2022 – 12-31-2024

### Statutory Authority

[ORS 413.006 \(2021\)](#).

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

Required.

### Composition<sup>3</sup>

The board consists of nine members who are U.S. citizens and Oregon residents, representing geographic, ethnic, gender, racial, and economic diversities to the extent possible, with demonstrated leadership in their professional and civic lives and collectively offering experience in consumer advocacy, management of a company that offers health insurance, public health, finance, organized labor, health care, and small business operation. (ARANA, GOMEZ, ISAACSON, JOHNSON, KRAMER, **MORAN**, SAMPSON, SANTA and SLOAN CLARKE.)

Appointees serve four-year terms; at least one has an active license to provide health care; and no more than four may be employed in a health care field, derive household income from a health care field, or receive health care benefits from a publicly funded state health plan during the year preceding their appointment through the end of their service.

The Governor designates a chair and vice chair; a majority constitutes a quorum; and the board meets at least once a month and at least once every two years in each congressional district.

### Duties<sup>4</sup>

The board oversees and makes policy for the Oregon Health Authority. Its duties include:

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

<sup>2</sup> [ORS 244.050 \(2021\)](#).

<sup>3</sup> [ORS 413.006 to 413.008 \(2021\)](#); and see [ORS 182.100 \(2021\)](#) for affirmative action policy and [ORS 236.115 \(2021\)](#) for diversity criteria.

<sup>4</sup> [ORS 413.011 to 413.308 \(2021\)](#).

- developing a program to provide health insurance premium assistance to all low- and moderate-income residents;
- publishing anonymized, aggregate data;
- establishing evidence-based clinical standards and practice guidelines for providers;
- approving and monitoring community-centered health initiatives that are consistent with public health goals, strategies, programs, and performance standards, and regularly reporting to the legislature;
- establishing cost containment mechanisms to reduce the costs;
- ensuring the health care workforce is sufficient in numbers and training to meet demand resulting from expansions in coverage, health care system transformations, and an increasingly diverse and aging population;
- working with the state's congressional delegation;
- establishing a baseline health benefit package;
- investigating and reporting annually to the legislature concerning the feasibility and advisability of future changes to the health insurance market;
- overseeing the expenditure of moneys from the Health Care Workforce Strategic Fund;
- working with the Public Health Benefit Purchasers Committee, administrators of the medical assistance program (Medicaid), and the Department of Corrections to identify uniform contracting standards for health benefit plans;
- appointing membership to and working with the Health Information Technology Oversight Council for integrated technology alignment statewide; and
- proposing legislation every even-numbered year as appropriate to authorize or implement activities.

# Executive Appointments Board Roster

## Health Policy Board, Oregon

Agency: Oregon Health Authority  
Authorization: ORS 413.006  
Members: Min: 9 Max: 9  
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)**

Oscar U Arana, Chair

Position Number: 5

Term(s): 01-01-2022 - 12-31-2025  
01-01-2018 - 12-31-2021  
06-01-2016 - 12-31-2017

Jessica L Gomez

Position Number: 7

Term(s): 05-14-2021 - 12-31-2024

Kirsten L Isaacson

Position Number: 3

Term(s): 01-01-2019 - 12-31-2022

Brenda I Johnson

Position Number: 4

Term(s): 01-01-2022 - 12-31-2025  
01-01-2018 - 12-31-2021  
06-01-2016 - 12-31-2017

William E Kramer

Position Number: 8

Term(s): 05-14-2021 - 12-31-2024

Melina Moran

Position Number: 6

Term(s): 09-28-2022 - 12-31-2024

Sandy Sampson

Position Number: 9

Term(s): 03-01-2022 - 12-31-2022

John S Santa, MD

Position Number: 2

Term(s): 01-01-2020 - 12-31-2023  
06-01-2017 - 12-31-2019

# Executive Appointments Board Roster

## Health Policy Board, Oregon

**Member Name and Address** (Alphabetical)

**Policy Area:** Health

Ebony S Sloan Clarke

Position Number: 1

Term(s): 10-01-2020 - 12-31-2023