



MEMORANDUM

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

LPRO: LEGISLATIVE POLICY AND RESEARCH OFFICE

OREGON STATE HOSPITAL ADVISORY BOARD

The Governor has appointed the following individual to the Oregon State Hospital Advisory Board, subject to Senate confirmation:¹

New Appointment

George Valencia of Eugene

Term

09-28-2022 – 06-30-2026

Statutory Authority

[ORS 179.560 \(2021\)](#).

Statement of Economic Interest²

Not required.

Composition³

The board consists of 16 appointees, 14 of which are gubernatorial:

- three individuals who advocate for or represent individuals with mental illness (FERREIRA, SHEARN and **VALENCIA**);
- three health care professionals experienced working with individuals with mental illness (KING, MOLLER AND READ);
- two who are or have been consumers of mental health services, including one former patient of the Oregon State Hospital (HASKINS and RUGGLES);
- one family member of a consumer of mental health services (WROLSTAD);
- two representing the general public who live in the vicinity of the Oregon State Hospital (VACANT and VACANT);
- three nonvoting participants in a public employee bargaining unit who are employed by the Oregon State Hospital, one each representing board-certified physicians (VACANT), board-certified nursing staff (VACANT), and direct care services (THOMA);
- one nonvoting appointee of the President of the Senate (LIEBER); and
- one nonvoting appointee of the Speaker of the House of Representatives (PRUSAK).

Gubernatorial appointees serve four-year terms; legislators serve two. The Governor selects a chair and vice chair from among voting appointees. Voting appointees are also prohibited from having any individual or fiduciary financial interest in the Oregon State Hospital.

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

² [ORS 244.050 \(2021\)](#).

³ [ORS 179.560](#); see also [ORS 182.100 \(2021\)](#) for affirmative action policy and [ORS 236.115 \(2021\)](#) for diversity criteria.

Duties⁴

The board periodically conducts 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 and reports its findings. Its duties include:

- reporting annually to the Legislative Assembly regarding the hospital's activities;
- making recommendations directly to the superintendent of the Oregon State Hospital, the director of the Oregon Health Authority, and the Legislative Assembly on any matter related to the patient safety, security and care;
- advising on performance measures;
- recommending improvements; and
- advising on legislative proposals and budget packages.

⁴ [ORS 179.570 and 179.580 \(2021\)](#).

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)

Joshua L Ferreira Health Care Professional Term(s): 11-25-2019 - 06-30-2023	Position Number: 3
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Isaac L Haskins Consumer Term(s): 10-01-2020 - 06-30-2024	Position Number: 8
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Alice M King Health Care Professional Term(s): 07-01-2020 - 06-30-2024 02-14-2020 - 06-30-2020	Position Number: 6
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Kate Lieber Senate President's Appointment Term(s):	Position Number: 14
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Cary D Moller Health Care Professional Term(s): 07-01-2019 - 06-30-2023	Position Number: 5
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Rachel Prusak House Speaker's Appointment Term(s):	Position Number: 15
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Halley E Read Health Care Professional Term(s): 09-23-2019 - 06-30-2023	Position Number: 4
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Paul J Ruggles Consumer Term(s): 07-01-2019 - 06-30-2023 09-28-2018 - 06-30-2019	Position Number: 7
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Executive Appointments Board Roster

Hospital Advisory Board, Oregon State

Member Name and Address (Alphabetical)

Policy Area: Health

Javonnie D Shearn Advocate Term(s): 07-01-2021 - 06-30-2025 07-01-2017 - 06-30-2021 06-01-2017 - 06-30-2017	Position Number: 2
Kim Thoma Public Employee (non-voting) Term(s): 07-01-2020 - 06-30-2024 09-23-2019 - 06-30-2020	Position Number: 12
George Valencia Advocate Term(s): 09-28-2022 - 06-30-2026	Position Number: 1
Kimberly A Wrolstad Family Member Term(s): 07-01-2019 - 06-30-2023 07-01-2015 - 06-30-2019	Position Number: 9

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
11	Mary L San Blise AFSCME Membership	Governor	05/25/2018	06/30/2019
11	Douglas W Smith AFSCME - RN, Oregon State Hospital (non-voting)	Governor	07/01/2015	06/30/2019
11	Frank E Warner, Jr Public employee (non-voting)	Governor	07/02/2010	07/01/2014
11	Frank E Warner, Jr Public employee (non-voting)	Governor	10/01/2009	07/01/2010
Pos	Member	Appointed By	Term Begin	Term End
13	Robert C Stone, DO Public employee (non-voting)	Governor	07/01/2017	06/30/2021
13	Robert C Stone, DO Public employee (non-voting)	Governor	03/15/2017	06/30/2017
13	Steven E Fritz Public Employee (non-voting)	Governor	07/01/2013	06/30/2017
13	Kay M Reichlin Public Employee (non-voting)	Governor	06/01/2010	07/01/2012
Pos	Member	Appointed By	Term Begin	Term End
16	Mary L San Blise Public Member	Governor	07/01/2019	06/30/2023
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