

Memorandum

PREPARED FOR: Senate Committee on Rules and
Executive Appointments

DATE: September 20, 2024

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



LPRO
LEGISLATIVE POLICY
AND RESEARCH OFFICE

HEALTH INSURANCE EXCHANGE ADVISORY COMMITTEE

The Governor has appointed the following individuals to the Health Insurance Exchange Advisory Committee subject to Senate confirmation.¹

New Appointee

Kathleen Orrick of Hillsboro

Reappointee

Kathleen Orrick of Hillsboro

Terms

Isom: October 1, 2024 – February 28, 2026

Orrick: October 1, 2024 – April 25, 2025

Orrick: April 26, 2025 – April 25, 2027

Appointment/Confirmation Authority

[ORS 741.004 \(2023\)](#)

Statement of Economic Interest²

Not required.

Composition³

The committee consists of 15 members, including:

- 13 members representing:
 - insurers (CARMICHAEL, HARMON, HOPPER);
 - insurance producers (BOUTWELL, GALLINAT, SUKHEENAI);
 - navigators, in-person assisters, application counselors, and other individuals with experience in facilitating enrollment in qualified health plans (TEMPERLY, VACANT);
 - health care providers (**ORRICK**);
 - the business community, including small businesses and self-employed individuals (KEMPER);

¹ [Or. Const. art. III sect. 4, ORS 171.562 and 171.565 \(2023\)](#).

² [ORS 244.050 \(2023\)](#).

³ [ORS 741.004 \(2023\)](#); [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

- consumer advocacy groups, including advocates for enrolling hard-to-reach populations (LEE, FISHER, MOORE);
- enrollees in health benefit plans (KEMPER); and
- state agencies that administer the medical assistance program (VACANT);
- the Director of the Oregon Health Authority or designee, *ex officio* (HASSOUN); and
- the Director of the Department of Consumer and Business Services or designee, *ex officio* (STOLFI).

Appointed members serve two-year terms.

Duties⁴

The committee advises the Oregon Health Policy Board about policies and operational procedures governing the administration of a health insurance exchange, including:

- the amount of the assessment imposed on insurers;
- the implementation of a Small Business Health Options Program;
- the processes and procedures enabling insurance producers to act for all of the insurers offering health benefit plans through the health insurance exchange;
- the affordability of health benefit plans offered by employers;
- outreach strategies for reaching minority and low-income communities;
- solicitation of customer feedback; and
- the affordability of health benefit plans offered through the exchange.

The committee may report annually to the Legislative Assembly about the:

- adequacy of assessments for reserve programs and administrative costs;
- implementation of the Small Business Health Options Program;
- number of qualified health plans offered through the exchange;
- number and demographics of individuals enrolled in qualified health plans;
- advance premium tax credits provided to enrollees in qualified health plans; and
- feedback from the community about satisfaction with the operation of the exchange and qualified health plans offered through the exchange.

⁴ [ORS 741.004 \(2023\)](#)



Health Insurance Exchange Advisory Committee

Agency: **Health Authority, Oregon**

Policy Area: **Health**

Authorization: **ORS 741.004**

Board Admin: **Chiqui Flowers**

Min Members: **13** Max Members: **15**

Address:

Term Length: **2** Term Limit: **None**

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Senate Confirmation Required?: **Yes**

Chiqui.L.Flowers@oha.oregon.gov

Current Appointments

Hopper, Lindsey

Term(s): **3/1/2024 - 2/28/2026**

Insurance Carrier

3/1/2022 - 2/29/2024

Position Number: **1**

Harmon, Paul

Term(s): **3/1/2024 - 2/28/2026**

Insurance Carrier

3/1/2022 - 2/29/2024

Position Number: **2**

Boutwell, Gladys

Term(s): **3/1/2024 - 2/28/2026**

Insurance Agent

3/1/2022 - 2/29/2024

Position Number: **3**

Sukheenai, Om

Term(s): **3/1/2024 - 2/28/2026**

Insurance Agent

3/1/2022 - 2/29/2024

Position Number: **4**

Orrick, Kathleen

Term(s): **4/26/2025 - 4/25/2027**

Medical Provider

10/1/2024 - 4/25/2025

Position Number: **5**

Temperly, Nashoba

Term(s): **3/1/2024 - 2/28/2026**

Community Partner

3/1/2022 - 2/29/2024

Position Number: **6**

Moore, Joannette

Term(s): **9/28/2022 - 9/27/2024**

Tribal Representative

Position Number: **7**

Isom, Ranisha

Term(s): **10/1/2024 - 2/28/2026**

Community Partner

Position Number: **8**

Kemper, Ines

Term(s): **3/1/2022 - 2/29/2024**

Business Rep and Enrollee

Position Number: **9**

Fisher, Charles Term(s): **2/17/2024 - 2/16/2026**
Consumer Advocate
Position Number: **10**

Lee, Shannon Term(s): **4/26/2023 - 4/25/2025**
Consumer
Position Number: **11**

Carmichael, Stacy Term(s): **2/17/2024 - 2/16/2026**
Insurance Carrier
Position Number: **12**

Mr Gallinat, Ron A Term(s): **11/19/2023 - 11/18/2025**
Insurance Producers/Agents **11/19/2021 - 11/18/2023**
Position Number: **13**

Hassoun, Ali Term(s): -
OHA Designee
Position Number: **14**

Mr Stolfi, Andrew R Term(s): -
OHA Designee
Position Number: **15**

Vacant Positions
