

Memorandum

PREPARED FOR: Senate Committee on Rules and
Executive Appointments

DATE: September 10, 2024

BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



LPRO
LEGISLATIVE POLICY
AND RESEARCH OFFICE

PUBLIC EMPLOYEES' BENEFIT BOARD

The Governor has appointed the following individual to the Public Employees' Benefit Board subject to Senate confirmation.¹

Reappointee

Kimberly Hendricks of Stayton

Term

May 4, 2024 – May 3, 2028

Appointment/Confirmation Authority

[ORS 243.061 \(2023\)](#)

Statement of Economic Interest²

Required for chair.

Composition³

The board consists of at least ten members, including:

- two state government managers not from the Oregon Health Authority (OHA) (**HENDRICKS**, PARKMAN);
- two representatives of the largest employee representative unit (MARTIN, WANG);
- one representative of the second largest employee representative unit (CLOUSER);
- one representative of employees who are not represented by employee representative units (FULTZ);
- the OHA Director or designee, *ex officio*, voting (MAUTNER);
- the OHA Health Policy and Analytics Division Director or designee, *ex officio*, voting (FLOWERS);
- a senator appointed by the President of the Senate, *nonvoting* (VACANT); and
- a representative appointed by the Speaker of the House of Representatives, *nonvoting* (NOSSE).

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

² [ORS 244.050 \(2023\)](#).

³ [ORS 243.061 \(2023\)](#); [ORS 182.100 \(2023\)](#) for affirmative action policy; [ORS 236.115 \(2023\)](#) for diversity criteria.

If a local government participates in a benefit plan offered by the board, the Governor must appoint two voting members, representing local government management and nonmanagement employees. The Governor appoints two additional voting members for every additional 25,000 eligible employees of a local government or local governments enrolled in a benefit plan. A maximum of three members may be appointed to represent local government management and a maximum of three members may be appointed to represent local government nonmanagement employees.

Appointees serve four-year terms and at the pleasure of the Governor. The board selects its chair and vice chair.

Duties⁴

The board contracts for and administers benefits for eligible state employees. The board must:

- prescribe rules for carrying out reimbursement payments to hospitals;
- provide adequate benefit plan coverage for eligible employees;
- design benefits, devise specifications, analyze carrier responses to advertisements for bids, and decide on the awarding of contracts;
- employ personnel required to perform the functions of the board;
- contract for a health benefit plan(s);
- establish eligibility standards for retired officers or employees; and
- manage the balance in the Public Employees' Benefit Account.

⁴ [ORS 243.061 to 243.302 \(2023\)](#).



Public Employees' Benefit Board

Agency: **Health Authority, Oregon**

Authorization: **ORS 243.061**

Min Members: **10** Max Members: **10**

Term Length: **4** Term Limit: **2**

Senate Confirmation Required?: **Yes**

Policy Area: **Health**

Board Admin: **Rose Mann**

Address:

500 Summer St NE MS E-89

Salem, OR 97301

503-373-0800

Rose.MANN@dhsaha.state.or.us

Current Appointments

Mautner, Dawn OHA Director or Designee Position Number: 1	Term(s):	1/18/2022 -
Flowers, Chiqui OHA Health Policy and Analytics Division or Designee Position Number: 2	Term(s):	3/1/2022 -
Mr Parkman, Shaun W State Management Rep (OSFM) Position Number: 3	Term(s):	2/16/2024 - 2/15/2028 4/1/2019 - 3/31/2023 4/1/2015 - 3/31/2019
Ms Martin, Siobhan H Employee Rep/SEIU Position Number: 5	Term(s):	3/15/2021 - 3/14/2025 3/15/2017 - 3/14/2021
Mrs Hendricks, Kimberly L State Management Position Number: 4	Term(s):	5/4/2024 - 5/30/2028 5/4/2020 - 5/3/2024 6/1/2017 - 5/3/2020
Rep. Nosse, Robert "Rob" A Jr Representative (non-voting) Position Number: 10	Term(s):	7/19/2022 - 9/18/2013 - 9/17/2017
Fultz, Andria "Andie" Employee Rep Position Number: 6	Term(s):	3/1/2022 - 8/28/2026
Clouser, Greg Employee Rep / Second Largest Labor Union (AFSCME) Position Number: 7	Term(s):	3/1/2022 - 2/28/2026

Wang, Emily

Term(s):

10/5/2023 - 10/4/2026

Employee Rep (not represented)

Position Number: **8**

Vacant Positions

Pos	Former Member	Appointed By	Term Begin	Term End
9	Representative Salinas, Andrea	House Speaker		
9	Rep Greenlick, Mitch	House Speaker		
9	House Speaker Kotek, Tina Rep	House Democrat Leader		