Memorandum

PREPARED FOR: Senate Committee on Rules and Executive Appointments DATE: November 25, 2024 BY: Leslie Porter, Legislative Analyst

RE: Legislative Review of Executive Appointments



UNIVERSAL HEALTH PLAN GOVERNANCE BOARD

The Governor has appointed the following individuals to the Universal Health Plan Governance Board, subject to Senate confirmation.¹

Reappointees

Debra Diaz of Portland Judy Richardson of The Dalles

Terms January 3, 2025 – January 2, 2029

<u>Background</u> Of the members first appointed: **Two shall serve until January 2, 2025:** Diaz; Richardson: February 16, 2024 – January 1, 2025;

Two shall serve until January 2, 2026: George; Glass: February 16, 2024 – January 1, 2026;

Two shall serve until January 2, 2027: Bellanca; Fellows: February 16, 2024 – January 1, 2027; and

Three shall serve until January 2, 2028: Chi; Goldberg; Ramirez: February 16, 2024 – January 1, 2028.

Appointment/Confirmation Authority

ORS 751.001 (2023)

Statement of Economic Interest²

Not required.

Composition³

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

² ORS 244.050 (2023).

³ <u>ORS 182.100 (2023)</u> for affirmative action policy; <u>ORS 236.115 (2023)</u> for diversity criteria.

The commission consists of nine members, including⁴

- five people with expertise in health care delivery, finance, operations, or public administration (BELLANCA, CHI, **DIAZ**, GOLDBERG, **RICHARDSON**); and
- four people focused on public engagement (FELLOWS, GEORGE, GLASS, RAMIREZ).

Members must represent a variety of health care professional and community perspectives, including those with experience as enrollees in the state medical assistance program or Medicare and those with experience having no health insurance coverage.

Members serve four-year terms and are eligible for reappointment. Members may receive per diem. The board selects its chair and vice chair.

Duties⁵

The board is established in the Department of Consumer and Business Services. The board must

- appoint an executive director and fix their compensation;
- create a comprehensive plan to finance and administer a Universal Health Plan (Plan) that is responsive to the needs and expectations of Oregon residents;
- provide a status report not later than December 1 of each year, beginning in 2024, to the legislative assembly, about the Plan; and
- no later than September 15, 2026, present the Plan to the Legislative Assembly.

⁵ ORS 751.001 to 751.101 (2023).



⁴ ORS 751.001 (2023).

Universal Health Plan Governance Boa	ard		
Agency: Consumer & Business Services, Department of	Policy Area: Health		
Authorization: SB 1089 (2023)	Board Admin: Theresa Van Winkle		
Min Members: 0 Max Members: 9	Address:		
Term Length: 4 Term Limit: Unknown	,		
Senate Confirmation Required?: Yes	theresa.a.vanwinkle@dcbs.oregon.gov		
Current Appointments			
Dr Goldberg, Bruce W MD	Term(s):	2/16/2024 - 1/1/2028	
Health care delivery, health care finance, health care			
perations or public administration			
osition Number: 1			
hi, Chunhuei	Term(s):	2/16/2024 - 1/1/2028	
lealth care delivery, health care finance, health care			
perations or public administration			
osition Number: 2			
iaz, Debra	Term(s):	1/2/2025 - 1/1/2029	
ealth care delivery, finance, operations or public dministration		2/16/2024 - 1/1/2025	
oministration osition Number: 3			
	– ()		
ellanca, Helen	Term(s):	2/16/2024 - 1/1/2027	
ealth care delivery, health care finance, health care perations or public administration			
osition Number: 4			
chardson, Judy	Term(s):	1/2/2025 - 1/1/2029	
ealth care delivery, finance, operations or public		2/16/2024 - 1/1/2025	
dministration			
osition Number: 5			
ls Ramirez, Cherryl L	Term(s):	2/16/2024 - 1/1/2028	
ublic Engagement			
osition Number: 6			
lass, Michelle	Term(s):	2/16/2024 - 1/1/2026	
ublic Engagement			
osition Number: 7			
ellows, Amy	Term(s):	2/16/2024 - 1/1/2027	
ublic Engagement			
osition Number: 8			

Vacant Positions						
Pos	Former Member	Appointed By	Term Begin	Term End		
9	George, Warren	Governor	2/16/2024	1/1/2026		