



**Minutes: Board of Directors Meeting  
 Friday, February 16, 2024 – 2:00-3:00 pm  
 Hybrid – In-Person and via Zoom**

<b>Board of Directors</b>	<b>Present</b>	<b>Absent</b>
Tamara Falls	x	
Chantell H. Reed	x	
Phyusin Myint	x	
Briana Arnold	x	
Jessica Barker	x	
Karen Chase	x	
Kimberly Valdez	x	
Kala Mayer		x
JoAnn R. Miller	x	
Armando Jimenez	x	
Laura Daily	x	
Annette Marcus	x	
Stacy Brubaker	x	
Fatima Paola Herrera-Zarate	x	
Amber Henderson		x
Angel Harris	x	
Christian Moller-Andersen	x	
Robb Hutson		x
<b>Section Reps on Board:</b>		
Taryn Eudaly (sec rep)		x
Gregory Sebastian (sec rep)	x	
Julie Plagenhoef (sec rep)	x	
<b>Staff:</b>		
Elisabeth Hartner	x	
Dana Merrill	x	
<b>Guests:</b>		17 Board members – 10 is quorum
Julie Reeder, Policy Committee Chair		3 Section Reps to the Board

Marie Harvey, Conference Planning Committee Chair		
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**1:05 Meeting Called to Order** by Tamara Falls

**January 19, 2024, Meeting Minutes presented by Christian M-A – motion to approve minutes as written. The minutes were approved.**

**President’s Report**

Board Member vacancies will be reviewed and voted on by the board in March. The open positions are Region 1 – Multnomah County, and an At-Large position. Robb Hutson has stepped down as Treasurer, so the Treasurer position is vacant. If a current board member is interested or knows someone who would be interested, reach out to Elisabeth. The Board’s demographic results were shared out to the board. The EC is looking into a skills assessment for the board through an outside service. Results of the skills survey will not be anonymous – your name will be tied to the skills results.

**Executive Director Report**

OPHA has received Kaiser Grant Capacity Building award of \$8,000. Elisabeth proposed the money be used towards a consultation to develop an organizational fund development plan. Armando made a motion to use money towards a fund development plan, Annette seconded. **The motion was approved unanimously.** Elisabeth reported the February financial report noting no major changes.

**Committee Updates**

**Policy Committee:** The 2024 legislative session is currently happening. The Policy Committee met on February 14 to review two bills which include: **HB 4093** (died in committee, so the board did not vote for an endorsement) and **SB 1578** which is the Healthcare Interpreters bill. The Policy Committee recommendation is to endorse SB 1578. Julie shared a couple notes that no one representing the bill could come speak at the committee meeting, so there were some left questions. The Board then opened discussion and Armando shared some portal concerns related to the bill. There is a similar portal used in Washington that is widely unpopular, would like to confirm the language within the bill doesn’t require the portal. Additional Board Members shared the philosophical importance of this bill, but the importance of reviewing the ‘devil in the details’. The Board did not vote and will vote via email next week.

**Conference Planning Committee:** Marie shared that the Conference Planning Committee met in February to discuss keynotes, may have the committee recommendations in March. Shared the Executive Committee, staff, and Marie came up with a plan to implement a new committee starting for the 2025 planning year. For this year, there will be an expanded abstract review

subcommittee that will review the process and set forward recommendations. Three volunteers from the Conference Planning Committee will be on that subcommittee.

### **Section Updates**

**Nursing Section:** Julie Plagenhoef provided a Nursing Section update. Proposed the three lunch and learn events for the year. Greg, the chair of Healthy Environments offered to co-sponsor the Environmental Health topic lunch and learn. Greg clarified that co-sponsor would mean to share responsibilities for the event such as finding speakers, sharing out about the event and connecting the two sections. Stacey called for a motion to approve the events, Laura seconded the motion. **The motion was approved unanimously.**

**Disability Section:** Elisabeth Hartner provided an update on behalf of Taryn Eudaly on the Disability Section. The section had a visioning session at the end of January that brought forward a lot of interest to keep this group meeting more regularly and come up with a work plan for the group. The group meets next in March.

**Health Promotion Section:** Elisabeth also shared that there is some interest to restarting the health promotion section. More to come.

**2:29 pm – Adjourned by Tamara Falls**