

OPHA BOARD Minutes – April 21, 2023, 10:00 – 12:00
Held virtually via Zoom.

Friday, February 17, 2023	Present	Absent - Excused	Absent – Not Excused
Alicia Lee		x	
Angel Harris	x		
Armando Jimenez	x		
Briana Arnold		x	
Chantell H. Reed	x		
Christian Moller-Andersen	x		
Fatima Paola Herrera-Zarate	x		
Jackie Leung		x	
JoAnn R. Miller	x		
Julie Plagenhoef	x		
Kala Mayer	x		
Karen Chase			x
Kathryn McKelvey			x
Kimberly Valdez	x		
Marie Harvey	x		
Oralia Mendez	x		
Pam Pearce		x	
Phyusin Myint	x		
Rebeckah Berry	x		
Renee' Menkens	x		
Robb Hutson		x	
Tabitha A. Jensen	x		
Tamara Falls	x		
Guests:			
Julie Reeder	x		
Staff:			
Dana Merrill			
Jessica Nischik-Long (JNL)	x		

Meeting Called to Order at 10:05 by President Phyusin Myint

March Board Meeting Minutes – Moved to accept by Tabitha, second by Renee, motion carried.

Treasurer's Report – Moved to table until next board meeting in May by Tabitha, second by Christian, motion carried.

President's Report

- Thank you to everyone who participated in National Public Health Week Leadership Panel on April 27.
- Reminder: May 19 board meeting will be in person in Eugene – please complete the RSVP – **Tabitha will help Jessica with food arrangements.**
- New Commitment to Health Equity and Anti-Racism Efforts web page is live.
- **Awards Committee Update:** OPHA Board needs to Appoint 3-5 board members to the Awards Committee. First, we voted to approve the chairperson Renee Menkens – **Marie moved to approve Renee; Armando seconded. Motion carried.**
 - Renee went over the scope of work for the awards committee to garner as many volunteers as possible. The following OPHA Board members volunteered:
 - Marie Harvey
 - Kim Valdez
 - Julie Plagenhoef
 - Brianna Arnold
 - Lengthy conversation took place around fundraising and organization development. We should bring award proposals to the board meeting on May 19.
 - PhyuSin recommended sticking to original titles of awards.
 - Awards committee was assigned to arrange and determine the format for awards ceremony. Christian made the motion to assign the task to the Awards Committee. Tamara seconded. **Motion carried.**
- Nursing Section spring event + budget request.
 - \$400 extra-budget requested to pay honorarium to each speaker.
 - Motion presented by Tabitha to approve the added \$400 per speaker, Armando second. **Motion carried.**
- Staff recommendation to discontinue the 10% discount on conference booths for organizational members.
 - System limitations make it difficult. Not a significant number of members use this discount.
 - Motion to remove the discount by Armando, second by Renee, **motion carried.**

Committee Reports:

Program Committee update by Jessica. **Revised Conference budget additional \$2500 to accommodate accessibility features – moved to accept extra-budget expense by Marie, seconded by Tamara, motion carried.**

- Jessica went over recommended registration rates for 2023 See attached “Conference Budget Update”– much discussion took place. Jessica calculating the price if we lower student fee and raise general admission fee by identical amounts. Christian moved to accept #2 fee model on screen, Tabitha seconded. **Motion carried.**

Marie Harvey provided the following updates:

- Three keynotes are confirmed. Working on bios and photos for website
- Plenary panel update – not landed on a topic – meeting 2nd week of May.
- Abstracts accepted May 1 - June 14 – Board task: share with networks. **Call for abstracts are critical.**
- **Registration opens June 1.**

Policy Committee – Julie Reeder – Information and Vote

- HB 3592 - Requires general hospital licensed in Oregon to provide maternity services subject to exemption. Renee moved to support an addition of an equity component to the equity mechanism. Tamara seconded. **Motion carried.**
- HB 2918 & HB 2925 status update by Jessica. **Moved on to Ways and Means Committee. Successful.**

Bylaws Discussion

- New bylaws are complete, and we need a process for adoption. Tabitha made a motion to send the proposed bylaws to full membership for consideration and adoption. Christian seconded. Motion carried. Jessica/Dana will host informational session for members.

Development Committee

- Jessica provided a comparison of how much Familias en Accion got from sponsors compared to OPHA – same groups that sponsor us but at **much** higher levels with Familias. Letter developed for board members to connect with potential sponsors. We have an updated list of potential sponsors. CareOregon gave Familias \$10K and \$0 to OPHA. Tabitha suggested pivoting to workforce development in our talk track. Jessica proposed that we do a couple of flyers at the conference.
- Conference fundraising letter and sponsorship packet nearly ready but Development Committee needs help to finish.

12:00 – Adjourned by Physisin.