



Oregon
Tina Kotek, Governor



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Governance Board Meeting Materials # 7.1

Executive Director Resolutions

Resolution I

Whereas Morgan Cowling has been duly appointed by The Governor to serve as the initial Executive Director of the SB 1089 Universal Health Plan Governance Board (The Board), and

Whereas SB 1089 outlines the Executive Director serves at the pleasure of the Universal Health Plan Governance Board once that body has been appointed and confirmed,

Therefore, The Universal Health Plan Governance Board, having been appointed and confirmed, welcomes Morgan Cowling as the initial Executive Director.

Resolution II

Whereas the Executive Director serves at the pleasure of The Board, and

Whereas The Board has a desire to promote a collaborative relationship with its Executive Director, and promote a clear working environment for its Executive Director.

Therefore, The Board shall appoint from its members, an Evaluation Subcommittee of not less than three members whose duties shall consist of:

1. No less than 90 days after passage of this resolution shall draft an Outline of Expectations for the Executive Director consisting of short sentence and compatible with state law, to be approved by the entire board in regular session.
2. Shall meet no less frequently than annually for the purposes of preparing an Evaluation of Performance of the Executive Director in respect of the Outline of Expectation, and for the purpose of meeting with the Executive Director to convey and discuss the Evaluation of Performance to the Executive Director including any opportunities for improvement if any.