



**Umpqua Valley Development Corporation  
Board Meeting Agenda  
August 1, 2022  
1:00 pm – 2:00 pm  
Zoom Video Conference**

<https://us06web.zoom.us/j/89133586780?pwd=bHhYRTZlbXl5WTBmd3luR3EvWFV5dz09>

**AGENDA**

1. Call the Meeting to Order
  2. Action: Review and Approval of January 25, 2022, Board Meeting Minutes
  3. New Board Member Appointment: Katie Harris
  4. Officer to the Board Report
    - a. Discussion: Project Update – Ryan Tribbett
  5. Guest Speaker: Labor Commissioner Val Hoyle Regarding Future Ready Oregon Funding
  6. Other Business
  7. Adjournment
-



**Board Meeting Minutes**  
**Tuesday, January 25, 2022**  
**3:45 pm**

**Zoom Video Conference Call**

<https://us06web.zoom.us/j/85705201841?pwd=VThwT3VmZE42RWhlM2Y4UzhWdWMzZz09>

**Board Members Present:** Steve Loosely, Nikki Messenger, Lisa Yop, Ryan Tribbett, Kelly Morgan

**Staff Present:** Phillip Scheuers, Linda Samek,

**Others Present:** Karman Fore (Oregon Solutions), Cathy Kaufmann (Oregon Solutions),

**I. Call the Meeting to Order**

The meeting of the Board of Directors of the Umpqua Valley Development Corporation was called to order at 3:52 pm. A quorum was present.

**II. Review and Approval of Minutes**

Board President Steve Loosely shared that September 29, 2021, board meeting minutes were distributed to the Board for review and asked if there were any questions or comments. No comments or questions were asked. President Loosely asked for a motion to approve the board minutes.

Motion: Nikki Messenger moved to adopt the draft minutes. Lisa Yop seconded the motion. All members voted in the affirmative. Motion passed.

**III. Officer to the Board Report**

Board President Loosely handed over the floor of the meeting to Officer to the Board Ryan Tribbett to provide his report.

Officer to the Board Project Update

The Officer to the Board shared that there is a legislative session starting Tuesday, February 1, 2022. He shared that there has been significant legislator turnover in the last few months and a high-level overview of how the legislature will run for the short five-week session. The Officer to the Board also discussed legislator resignations related to the Joint Ways and Means Committee on Capital Construction and how that might change a legislative allocation.



Board Member Kelly Morgan asked if the new members have received the updated EcoNorthwest and Center for Oregon Nursing reports. The Officer to the Board shared that members have been visited about the content of the new reports, but once the reports are in their final form, they will be shared with members. Kelly Morgan shared the increased need for workforce and positions for the local hospital and how they had increased due to COVID and when the legislature last approved funding.

Nikki shared that the City of Roseburg has reaffirmed its commitment to the project match and will finalize their support letter's verbiage this week. The Officer of the Board shared that he would make sure that gets to Legislative Fiscal Office.

Staff also shared with board members that if there is an opportunity for testimony that board members should be ready to speak 2-3 minutes about the projects.

#### **IV. Other Business**

President Loosely asked if there were any other items for the Board to consider. No questions or additional items were raised.

#### **V. Adjourn**

Seeing no further business, the meeting was adjourned at 4:24 pm.

Minutes Submitted By: Ryan Tribbett, Officer to the Board

Minutes Approved:

## **Katie M. Harris**

*Experienced health care policy professional*

(541) 556-6108      [katefid@hotmail.com](mailto:katefid@hotmail.com)

### **Professional Experience**

May 2012 - Present

***Oregon Association of Hospitals & Health Systems (OAHHS), Portland, OR***

**Director of Rural Health & Federal Policy (August 2018 – Present)**

**Director of Rural Health & Program Management (September 2017 – August 2018)**

- Leads the tracking and coordination of federal level health policy, regulations, and legislation.
- Leads coordination of federal advocacy efforts with Oregon's Congressional delegation, Federal agencies, and the American Hospital Association.
- Leads the development and execution of a financial and delivery system transformation work plan for Oregon's 33 small and rural hospitals that focuses on programs and policy.
- Analyzes state and federal policies, regulations, and legislation from a small and rural hospital perspective and perform rapid turnaround on legislative bill and policy review.
- Develops and manages an annual budget that satisfies the overall work plan objectives of the small and rural hospitals.
- Manages the Small & Rural Hospital Committee, a Board level committee and policy review body for the rural hospitals.
- Manages regional and statewide rural hospital meetings to drive towards consensus and outcomes of the overall work plan.
- Serves as the OAHHS representative on external organizations (including, but not limited to the Oregon Rural Health Association (ORHA) Board of Directors) and ensure communication and alignment with other organizations.
- Served on the Oregon Health Authority's steering committee for the 2020-2024 State Health Improvement Plan.

**Director of Program Management (February 2015 – September 2017)**

**Associate Director of Program Management (May 2012 – February 2015)**

- Provide intensive program management to a variety of large-scale and smaller-scope projects at OAHHS, including, but not limited to, the Rural Health Reform Initiative, Partnership for Patients quality programing, patient-friendly billing and community benefit programs and policies, and the OAHHS strategic plan.
- Led the development and implementation of a Workplace Violence Prevention Toolkit for Oregon hospitals, which was established as a recommended resource by The Joint Commission and Oregon OSHA.
- Led the coordination of the Oregon Association of Hospitals Research & Education Foundation (OREF) including the Board of Trustees, monitoring the budget, and developing/monitoring/evaluating funding opportunities.
- Coordinated OAHHS' annual member conference.

July 2010 – May 2012

***Operations Technical Specialist***

***Volunteers of America Oregon, Portland, OR***

- Provided professional technical and operational support to Program Directors and the Division Director of the Children & Families and Treatment Divisions.
- Provided support in the areas of contract management, policies & procedures, budget administration, project management, and research & analysis.
- Project management of program-specific grant and proposal responses.
- Served as contracts liaison between individual programs, VOA administration, and funders.
- Assisted with program development and implementation.

- Provided consultation on healthcare policy transformation, as it relates to VOA's programming
- Led VOA's tobacco policy efforts and chair the Tobacco Policy Committee.
- Served on the Quality Management Committee.
- Acted as the field experience supervisor to MPH practicum students at VOA.

November 2009 – July 2010

***School Policy Coordinator***

***American Lung Association in Oregon (ALAO), Tigard, OR***

**Education**

***Portland State University***

- Masters of Public Health: Health Management and Policy
- PSU Laurels Scholarship recipient 2008-2010
- Oregon MPH Excellence in Leadership 2010 Student Award recipient
- Department of Public Administration Award of Excellence
- Upsilon Phi Delta Honor Society

***University of Oregon***

- B.A. Environmental Studies
- B.A. Anthropology
- Graduated Cum Laude, Phi Beta Kappa Honor Society, Golden Key Honor Society, Dean's List

**Volunteer Experience**

Oregon Rural Health Association  
 April 2016 – Present  
 Board Member, Past President (2021-Present)  
 President (2019-2021)  
 Treasurer (2017-2019)

Oregon Public Health Association  
 November 2018 – December 2019  
 Board Member

Tigard Public Library Board  
 August 2011 – June 2021  
 Board Member  
 Chair (2017-2021)

Oregon Masters of Public Health (OMPH)  
 Alumni Association  
 September 2010 – June 2012  
 President

Oregon Masters of Public Health (OMPH) Program  
 October 2008 – June 2010  
 Campus and Track Representative

HIV Alliance  
 May 2006 – April 2008  
 HIV Counselor Volunteer

*Volunteer of the Year* – City of Tualatin, 2002