

Board of Directors September 19, 2008

Kent Brown

CEO

Rogue Valley Medical Center
2825 East Barnett
Medford, OR 97504
541-789-4859
kentbrown@asante.org

Kent Brown is a Board-certified, accomplished healthcare executive with experience and understanding of core business transactions, operational management and strategic management. A well developed understanding of the importance of providing and supporting excellent nursing/patient care combined with a customer service focus. Kent has exceptional interpersonal, physician relations, communications and team-building skills. A well developed ability to understand a situation, issue or problem and to resolve it through analytical thinking. Enjoys the people and complexity of dynamic healthcare organizations.

Before joining Asante Health System, as CEO of Rogue Valley Medical Center, in 2007, Kent held executive positions with Holmes Regional Medical Center in Florida, Phoebe Putney Memorial Hospital in Georgia, and Trinity Regional Health System and Morrison Community Hospital, both in Illinois.

Kent is a Fellow in the American College of Healthcare Executives, a past vice president of Region 1 of the Illinois Hospital Association, and a Past Chancellor, Vice Chancellor of Rho Pi Phi International Professional Pharmacy Fraternity.

Kent received his BS in Pharmacy from the University of Illinois and his MBA from the University of Iowa. He enjoys reading, movies, cycling/triathlon and Mustang hobby. He has been married for 35 years and has one adult son.

Andy Davidson

President & CEO

OAHHS

4000 Kruse Way Pl #2-100
Lake Oswego OR 97035
503-636-2204
adavidson@oahhs.org

In November 2005, Andy was named President and CEO of the Oregon Association of Hospitals and Health Systems [OAHHS]. OAHHS is a member driven association which provides health care policy and advocacy leadership for all of Oregon's 57 acute care hospitals and health systems.

Andy has a unique depth of experience garnered from leadership positions held with other associations, as well as public and private sector entities. Prior to joining OAHHS, Andy spent several years as the director of the software products division for a publicly traded health care information technology company. Andy's association management experience comes from five years on the executive team at the Washington State Hospital Association, where he was the Vice President of Government and Public Affairs. He also served as health care policy advisor to current U.S. House of Representatives Majority Leader, Rep. Steny Hoyer (5th, MD). In addition, Andy has run a successful Congressional campaign and worked for the Maryland State Legislature. What many people don't know is that Andy is an entrepreneur at heart, having been the COO of software start up during the .com boom and also as the owner of a multi-state franchise for Ben and Jerry's ice cream in the Pacific Northwest in the early 90's.

Andy is leading collaborative efforts with Portland area health care competitors to improve community health as Chair of Oregon Health Systems in Collaboration [OHSIC]. He is also currently the co-chair of the Oregon Health Network, a collaborative healthcare technology effort, funded through a \$20 million award from the FCC, which will create a redundant dedicated broad-band network across all of Oregon's hospitals, clinics, pharmacies, public health departments and community colleges. Andy also recently served on a year long Oregon Business Council task-force charged with assessing the viability and design for a health information exchange across the entire Portland Metro region.

Andy received his B.A. in English Literature at the University of New Hampshire and was a participant in the first Executive Leadership Symposium on Health Care Policy and Reform at Harvard's Kennedy School of Government. He resides with his wife, Margot, and their three children in West Linn, Oregon.

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Dick Gibson, MD
Senior VP and CIO
Legacy Health System
1919 NW Lovejoy
Portland, OR 97209
503-415-5230
rfgibson@lhs.org

Dr. Gibson attended medical school at Case Western Reserve University. After family practice residency he practiced family medicine, then emergency medicine, for seven years in Washington State. With Board Certification in both Family Practice and Emergency Medicine, he continues to practice in Portland. He completed a Ph.D. in Medical Informatics at LDS Hospital and the University of Utah in Salt Lake City in 1995. He holds an MBA from Wharton. For 11 years, Dr. Gibson was Chief Medical Information Officer for Providence Health System. In April 2007, he joined Legacy Health System in Portland as Senior Vice President and Chief Information Officer, reporting to the CEO.

Legacy Health System is a group of six hospitals with 1100 beds total, 250 employed physicians in 35 clinics, and a 50 physician Internal Medicine Residency. As Chief Information Officer for Legacy, Dr. Gibson is responsible for planning and implementing business and clinical information systems in both the hospital and office arenas.

Current tasks include automating business processes using an Enterprise Resource Planning system, implementing an integrated hospital EMR (Electronic Medical Record), office, hospital billing, and physician office billing system, and devising a plan to extend office EMRs to private, affiliated physicians.

Dwight Heaney
Vice President of Philanthropy
Executive Director, St. Charles Foundation,
2500 NE Neff Rd
Bend OR 97701
541-706-2929
dmheaney@cascadehealthcare.org

Dwight Heaney is the Executive Director of the St. Charles Foundation and Vice President for Philanthropy with Cascade Healthcare Community (CHC) in Bend, OR. Heaney provides leadership for raising philanthropic funds to CHC's mission to improve the health of those we serve in a spirit of love and compassion.

Prior to his appointment at the St. Charles Foundation, Heaney served as Executive Director of Development for the Sisters of Mercy Health System in St. Louis, Missouri where he provided fundraising counsel to Mercy's 15 hospital-based foundations. Heaney comes to Cascade Healthcare Community with 16 years of non-profit fundraising experience with capital campaigns, major gift and planned giving programs.

Heaney is a Certified Fundraising Executive and is a member of the Association for Healthcare Philanthropy and National Committee on Planned Giving. He holds a B.A. in Philosophy and Sociology from Augsburg College, and attended Keller Graduate School in Milwaukee, Wisconsin.

Heaney enjoys fishing and the outdoors in his spare time. He has been married to his wife, Beth, for 16 years. Together, they enjoy traveling, boating and fine dining.

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Bridget Haggerty

Vice President and Chief Information Officer
Oregon Health & Science University, Information Technology Group
1515 S.W. 5th Avenue, Ste 900
Portland, OR 97201-5639
503-494-7752
haggerty@ohsu.edu

Bridget Haggerty, MBA, MSEM is Vice President and Chief Information Officer at Oregon Health & Science University (OHSU) in Portland, Oregon. Bridget has worked in OHSU's Information Technology Department since 1999 and has had a key role in implementing and managing their Oracle ERP applications, student information systems, research information systems, and clinical information systems (Epic for inpatient and ambulatory clinical and business functions) during that time. Bridget's team of technical professionals is responsible for supporting all missions of OHSU (academic, clinical, research and outreach functions), as well as the multiple business entities that support OHSU (University, Hospitals and Clinics, University Medical Group, OHSU Foundation). She has published and presented to professional organizations on application implementation and selection strategies.

Bridget has served on national and regional information system Boards including the Oracle Higher Education User Group (HEUG), the NorthWest Oracle User Group (NWOU), the NorthWest Academic Computing Consortium (NWACC), Health Information Management Systems Society (HIMSS).

Bridget began her career as research administrator for the California Public Health Foundation and moved to Oregon in 1997 to become OHSU's Contracts Manager in Logistics. In 1999 Bridget moved to the Information Technology Group (ITG) to support research and academic information systems and since that time has taken on increasing responsibility and a leadership role within ITG. Bridget completed two graduate degrees, one in Engineering Management and an MBA, while working at OHSU and is current working on obtaining her Ph.D.

Trudy Haugen

Office Manager
Madras Medical Group
76 NE 12th Street
Madras OR 97741
541-475-3874 (Office)
thaugen@mvhd.org

Trudy Haugen is the clinic manager at Madras Medical Group, a 40 year family practice clinic located in rural Oregon. Trudy is a small town girl who has been involved in the medical field for 10+ years in a variety of different levels. Trudy meets the daily challenges of medical clinic management head-on with the increase rise in cost for delivery of healthcare coupled with the continued decrease in reimbursement rates for these services from all payer sources. In an effort to continue caring for the medical needs of the unique rural community, Trudy has lead the way in tapping into resources such as Rural Health Clinic designation as an answer. During this same time of reimbursement challenges, healthcare seems to be one of the last industries to jump on the technology wagon in the way of Electronic Health Record, electronic billing, use of websites for eligibility status and ongoing education for staff. Living in rural Oregon can make connectivity issues complicated and costly. In her unique position, she is charged with management of the 16 clinic employees, 5 physicians and 1 physician assistant and the overall operation of the clinic.

Trudy has had the opportunity of learning and growing in the small town atmosphere, receiving training and experiences on-the-job and through a myriad of workshops, conventions and other educational opportunities. Before her career in healthcare, Trudy worked in the field of Extension through Oregon State University in the 4-H program. The uncertainty of continued funding with things such as Ballot Measure 10 caused her to shift her energies to the forever thriving medical field.

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Arthur J. (Art) Hill

Vice President for Economic Development
Blue Mountain Community College
2411 NW Carden Avenue
Pendleton OR 97801
541-278-5863 Office
ahill@bluecc.edu

Art Hill is Vice President for Economic Development at Blue Mountain Community College. After earning an M.B.A. in Finance, Art worked with a variety of organizations from Fortune 100 firms to his own company. He currently represents community colleges on the board of the Oregon Health Network, the Oregon Workforce Alliance, and as Governor's appointee to the Oregon Telecommunications Coordinating Council. He is active on local and regional boards and committees including workforce investment boards, the Pendleton Progress Board, and the Pendleton Community Concerts Association.

In addition to being a member of the team that wrote the proposal for the OHN pilot program award, Art served at the request of Senator David Nelson on the telehealth education subcommittee of the Telehealth Alliance of Oregon. He was also responsible for bringing the on-line Medical Laboratory Technician degree program to BMCC.

Art writes a bi-weekly newspaper column and teaches technical writing to students in the U.S. and Croatia. He has made numerous presentations on technical training and economic development in the U.S., Canada, Asia, and Europe.

Kim Hoffman

TAO Chairperson
Outreach and Telehealth Coordinator
Oregon Health & Science University
3181 SW Sam Jackson Park Rd
Portland OR 97239
503-494-6089
hoffman@ohsu.edu

Kim Hoffman, currently is the Outreach and Telehealth Coordinator for the Information Technology Group (ITG) at Oregon Health & Science University (OHSU). After attending Southern Oregon University, Kim began her career at OHSU in 1976 in the Patient Business Office. In 1985, she joined the Hospital Information Systems Department (HISD) to assist with the implementation of the SMS (Shared Medical Systems) patient and clinical management systems. After taking on the role of Interim Director for HISD in 1988, she served as the Applications Manager for HISD until 1993 when the hospital and university systems groups merged to become the Information Technology Group. Kim served as Interim CIO for OHSU in 1995 and then became the Director of Applications for ITG until 1999, when she moved into her current position. Kim currently participates as an ex-officio member of the Oregon Telecommunications Coordinating Council (ORTCC), serves on the Health-Education Committee of the ORTCC, serves as the co-chair for the OHN Interim Executive Committee, and is the current chair of the Telehealth Alliance of Oregon (TAO).

D. Vaughn Holbrook

The Regence Group
P.O. Box 30270 Mailstop 70
Salt Lake City, UT 84130
801-400-2362
dvhobr@regence.com

Vaughn Holbrook is Director of Health Information Community Collaboration at Regence BlueCross/BlueShield. He is responsible for collaborative health information exchange efforts and related Regence strategies in communities where Regence operates; Washington, Oregon, Idaho, and Utah.

Prior to joining Regence Mr. Holbrook managed the next generation EMR product development program for GE Healthcare. He also worked at Ford Motor Company leading the design and implementation of state of the art manufacturing quality and logistics systems. Mr. Holbrook is also a member of the OneHealthPort Board of Directors in Washington.

Mr. Holbrook holds a Bachelor's degree in Business from the University of Utah, a Masters of Science in Information Technology from the University of Pittsburgh, and a Masters of Business Administration from the University of Pittsburgh.

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Patrick O'Connor

President
Oregon Coast Community College
332 SW Coast Highway
Newport, OR 97365
541-574-7109
poconnor@occc.cc.or.us

Since 1990, Patrick O'Connor has been the president of Oregon Coast Community College in Newport. He directs the overall administration of programs, activities and services for the college, and also provides administrative and staff services to the Board of Directors. He directs the implementation of Board policies by members of the college staff, administers the fiscal operation, the instruction and curriculum area, the human resources program and the Small Business Development Center of the college. Prior to joining the Newport organization, Pat was director of the Oregon Coast Community College in Lincoln City. He also has held positions at Chemeketa Community College in Salem and Lane Community College in Eugene.

His community involvement includes membership on many community boards of directors, such as the Lincoln County City Chamber, the Yaquina Bay Economic Foundation, the Lincoln County Economic Development Alliance, and the Greater Newport Chamber of Commerce. Pat also is a member of the Board of Directors for Samaritan North Lincoln Hospital in Lincoln City.

Pat has received numerous awards and community recognition, including being named one of the "Great Leaders in Oregon," from Oregon Business Magazine in 2006, "Man of the Year" by the Lincoln City Chamber of Commerce, and Distinguished Service Award from the Newport Jaycees.

Rob Rizk

Director, Information Services
Good Shepherd Health Care System
610 NW 11th Street
Hermiston, OR 97838
541-667-3559
rrizk@gshealth.org

Rob has 36 years of experience in the computer industry stemming from business application design and development, to mainframe operating and communications systems programming in both the public and private sectors. His career has extended from county government, automotive and computer manufacturing, the oil industry, through finance, and health care.

In the early 90's Rob began prototyping distributed systems in the business community and was responsible for architectural development of a nation wide distributed computing environment providing the backbone for one of the largest domestic financial online trading systems. For the past 11 years he has provided Information Technology leadership in Health care for a rural acute and long term care hospital, and most recently at Good Shepherd Health Care System in Hermiston, Oregon.

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Abby Sears

Chief Executive Officer

OCHIN

707 SW Washington ST, STE 1200

Portland OR 97205-3529

503- 943-2500

searsa@ochin.org

Abigail Sears is the Chief Executive Officer of OCHIN, Inc. headquartered in Portland Oregon. OCHIN is an HIT safety net clinic collaborative serving the West Coast. Sears holds a Masters of Business Administration with a focus on Finance and a Masters of Healthcare Administration, both from the University of Minnesota. She also has a Bachelors Degree in Chemistry. Sears is a noted speaker on health information technology and has presented at the annual conference of the National Association of Community Health Centers, Inc. (NACHC), the Northwest Regional Primary Care Association (NWRPCA) and Epic Systems' Annual User Group Meeting. She is a member of the Health Information Management Systems Society (HIMSS), the Oregon Health Information Security and Privacy Collaboration (OHISPC) and a past Diplomat for the American College of Healthcare Executives (ACHE). Prior to her promotion to CEO, Sears was OCHIN's chief operating officer where she managed the implementation of practice management and electronic medical records software for a 20-member collaborative with over 150 individual sites.

Christopher Tamarin

Telecommunications Coordinator

Oregon Economic and Community Development Department (OECD) (OECD)

121 SW Salmon Street, Suite 205

Portland, OR 97204

503-508-0178 Voice/Cell

503-581-5115 Fax

christopher.tamarin@state.or.us

Christopher Tamarin is the Telecommunications Coordinator for the Oregon Economic and Community Development Department (OECD) assisting communities with telecommunications infrastructure issues. He has seventeen years experience in marketing voice and data telecommunications services and equipment used in small and large communities by multi-location companies, electric utilities, healthcare providers, schools, and government agencies. He has five years teaching experience at Eastern Oregon University. He has a Master of Business Administration degree from the University of Nevada, Reno and a Master of Science degree in Telecommunications from the University of Colorado, Boulder.