

Responsibilities

- Ensure compliance
- Steward financial assets & adopt budget
- Fulfill transition duties: OHSU combination oversight & board placements; PacificSource; LHF restricted funds

Criteria

- Commitment to health equity
- Continuity for Legacy and LHF transition duties
- Diversity across multiple levels:
 - Cross-community, urban, rural span OR + SW WA, identity
- Experience & expertise:
 - Insurance, business, law, philanthropy, health equity, health care, systems
- Approved NAIC affidavit

Shared Responsibilities

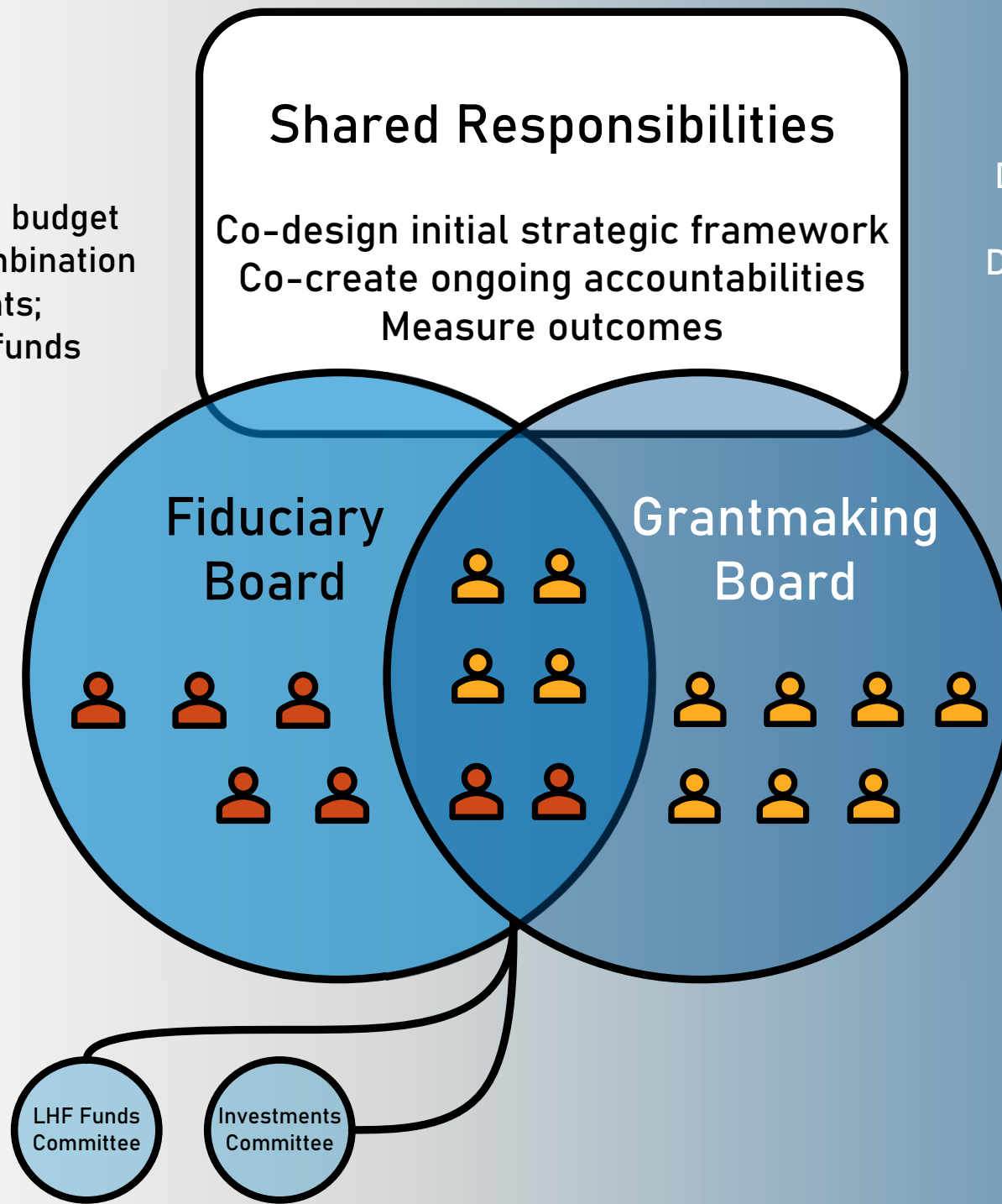
- Co-design initial strategic framework
- Co-create ongoing accountabilities
- Measure outcomes

Responsibilities

- Decide early stage and ongoing grants
- Oversee community engagement to:
 - Develop values and mission framework
 - Determine health equity strategic & responsive grantmaking strategy

Criteria

- Commitment to health equity
- No relationship to current Legacy or OHSU leadership
- Diversity across multiple levels:
 - Cross-community, urban, rural, span OR + SW WA, tribal, identity, income
- Experience & expertise:
 - Health equity, systems change, learning in coalitions, culturally-specific CBO health services, advocacy, philanthropy



Key

- New members
- Continuing members

Oregon and SW Washington Independent Health Equity Foundation Transition Board Proposed Initial Governance Structure