

# AGENDA

In-Person/TEAMS Hybrid Meeting

## Health Share of Oregon Board of Directors Meeting

2121 SW Broadway, Portland

Wednesday, October 18, 2023 at 3:00 PM--5:00 PM

**3:00 PM** Meeting Called to Order ---Introduction Temporary Board member Valdez Bravo of Multnomah County **RJ Gillespie, Chair**

**3:10 PM** Committee Reports

<p><u>Report</u></p> <ul style="list-style-type: none"> <li>• Governance &amp; OpEx Committee</li> <li>• Quality Health &amp; Outcomes Committee</li> <li>• Community Impact Committee</li> <li>• Finance &amp; Audit Committee (01)</li> <li>• Community Advisory Council</li> <li>• RSHIF</li> <li>• Chair Report</li> <li>• CEO Report</li> </ul>	<p>Bob Stewart No Meeting Bettyna Rosales Eric Hunter Abigail Lawrence No Meeting RJ Gillespie, Chair Mindy Stadlander</p>
--	--

**3:30 PM** Consent Agenda

<p><u>Approval</u></p> <ul style="list-style-type: none"> <li>• Board of Directors Minutes September 20, 2023 (02)</li> <li>• Governance &amp; OpEx Minutes September 14, 2023 (03)</li> <li>• Finance &amp; Audit Committee Minutes September 22, 2023 (04)</li> <li>• FIN-C-02 MMLR for Health Share</li> </ul>	<p><b>RJ Gillespie, Chair</b></p>
---	-----------------------------------

**3:35 PM** Update Legacy-OHSU Briefing **Jeff Conklin**

**3:45 PM** Discussion Reinvestments to Improve Access Progress Report and Discussion (05)

**Christine Bernsten  
Maggie Bennington-Davis  
Robin Henderson  
Melissa Eckstein**

**4:30 PM** Ecosystem Analysis **Graham Bouldin**

---

Discussion

**Andy Mendenhall**

---

**4:45 PM**  
Update

Global Budget Briefing

**Mark Lewis**

---

**5:00 PM**

Adjourn

**RJ Gillespie, Chair**

---