

AGENDA

In-Person/TEAMS Hybrid Meeting

Health Share of Oregon Board of Directors Meeting

2121 SW Broadway, Portland

Wednesday, September 20, 2023, at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order RJ
Introduction Nick Kashey, Legacy Health Gillespie, Chair

3:10 PM
Discussion Discussion with Interim Oregon Health Authority Director, Dave Baden **RJ Gillespie, Chair**

4:05 PM Committee Reports
Report

• Governance & OpEx Committee	Bob Stewart
• Quality Health & Outcomes Committee	Candice Jimenez
• Finance & Audit Committee	Eric Hunter
• Community Advisory Council	Abigail Lawrence
• Chair Report	RJ Gillespie, Chair
• CEO Report	Mindy Stadlander

4:25 PM Consent Agenda
Approval

• Board of Directors Minutes July 19, 2023 (03)	
• Governance & OpEx Minutes June 28 & July 26, 2023 (04a & b)	
• Community Impact Committee Minutes June 28, 2023 (05)	
• Finance & Audit Committee Minutes July 18, 2023 (06)	
• Quality Health Outcomes Committee Minutes July 11, 2023 (07)	
• Contract Approvals: (08)	
– Amendments for 2-year extension of CCO Medicaid and the non-Medicaid contract. (08A)	
– Covid Non-Risk Payment Extension (08B)	
– Retro Post Partum and Tri County Risk Adjustment (08C)	
• Governors Behavioral Health Ask (09)	RJ Gillespie, Chair

4:30 PM
Approval

SHARE Policy Approval (10)

*Beth Spinning and
Phyusin Myint*

4:40 PM

Honoring Ceremony for Ingrid Brydolf

5:00 PM

Adjourn

RJ Gillespie, Chair
