

AGENDA

Health Share of Oregon Board of Directors Meeting

Hybrid In-Person / TEAMS Meeting (Invite in calendar)

2121 SW Broadway, Suite 200, Portland, OR

Wednesday, October 16, 2024, at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order and Introduction of Meeting Attendees *RJ Gillespie,
Chair*

3:10 PM **Committee Reports**

- Governance & OpEx Committee Jeff Conklin
- Quality Health & Outcomes Committee Candice Jimenez
- Community Impact Committee No Report
- Finance & Audit Committee **(packet)** Eric Hunter
- Community Advisory Council Candice Jimenez
- Chair Report RJ Gillespie
- CEO Report Mindy Stadlander

3:30 PM **Consent Agenda (A Consent File)**

Approval

- Board of Directors Meeting Minutes August 21, 2024 & September 18, 2024 **(a)**
- Community Impact Committee Minutes, July 31, 2024 **(b)**
- Quality & Health Outcomes Committee Minutes, August 7, 2024 & September 4, 2024 **(c)**
- Governance & OpEx Committee Minutes, July 24, 2024 & August 28, 2024 & September 25, 2024 **(d)**
- Finance Committee Minutes August 20, 2024 & September 18, 2024 **(e)**
- FIN-C-06 Quality Metrics Distribution Policy **(f)**
- Sunset RSHIF Steering Committee **(g)**

*RJ Gillespie,
Chair*

3:33 PM **Contract Approvals (B Contract file)**

Approval

01 Executive Summary of contracts *Jeff Conklin,
Beth Spinning*

- CCO Medicaid Amendment for HRSN effective 11.1.24 **(aa)**
- CCO non-Medicaid Amendment for HRSN effective 11.1.24 **(bb)**

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- Multnomah County HRSN CCBF Funding Agreement 9.1.24 **(cc)**
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3:35 PM <u>Approval</u>	2024 SHARE Program Commitments (packet) <i>Recommended Motion: Approve Health Shares 2024 SHARE Program commitments</i>	<i>Maria Tafolla</i> <i>Christine Bernsten</i>
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3:40 PM <u>Inform</u>	DOJ Updated Evaluation Corporate Compliance Program: Board Responsibility (packet)	<i>Michelle Jabczynski</i>
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3:55 PM <u>Inform</u>	Health Share Bylaws Review Process (packet)	<i>Mindy Stadtlander</i> <i>Adam Romney</i>
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4:15 PM <u>Action</u>	<p>HRSN Housing Go-Live and Nutrition Model</p> <ul style="list-style-type: none"> • Nutrition Model Design Approval (packet) • Contract Approval Administrative Services Agreement (packet) • *ICN HRSN Amendment 11.1.24 (B contract file) (dd) • *ICN HRSN non-Medicaid Amendment 11.1.24 (B contract file) (ee) 	<i>Beth Spinning</i> <i>Nora Leibowitz</i>
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4:50 PM <u>Action</u>	Executive Session: Board Secretary Nomination	<i>Jeff Conklin</i>
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4:55 PM	Meeting Adjourned	<i>RJ Gillespie, Chair</i>
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4:55 PM	Member Meeting	<i>Christa Shively</i>
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5:00 PM	Adjourn	<i>Christa Shiveley</i>
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