

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, April 16, 2025 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 Bettyna Rosales
- Finance & Audit Committee Eric Hunter
- Community Advisory Council Hilary Flaming
- Chair Report RJ Gillespie
- CEO Report Mindy Stadlander

3:30 PM **Consent Agenda (Consent Agenda Minutes & Policy File)**

Approval

- Board of Directors Meeting Minutes, March 19, 2025
- Governance & OpEx Committee Minutes, March 12, 2025
- Quality Health & Outcomes Committee Minutes, March 5, 2025
- Community Impact Committee Minutes, February 18, 2025
- Finance Committee Minutes, March 18, 2025
- FIN-C-05 Risk Adjustment Capitation
- FIN-C-07 Investment Policy

RJ Gillespie, Chair

3:35 PM **Legislative Session and Procurement Update (include budget update/next steps)** *Anthony Montoya*

3:50 PM **Housing** *Beth Spinning*

- **Housing Pilot Review** *Cat Livingston*
- **Health Related Social Needs Implementation** *Alyssa Craigie*

4:20 PM **Investment Portfolio Update** Maggie Bennington-Davis

4:45 PM **Honoring Ceremony** NARA

5:00 PM **Adjourn** *RJ Gillespie, Chair*
