

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, July 17, 2024, at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order and Introduction of Meeting Attendees *RJ Gillespie,
Chair*
Welcome Hilary Flaming and Teresa Learn

3:10 PM Committee Reports

<u>Report</u>	<ul style="list-style-type: none"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee (01) • Community Advisory Council • Chair Report • CEO Report-Bridge Health Plan Update 	<p>No Report Candice Jimenez Bettyna Rosales XXXX Candice Jimenez RJ Gillespie Mindy Stadtlander</p>
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3:30 PM Approval

<ul style="list-style-type: none"> • Board of Directors Meeting Minutes June 25, 2024 (02) • Quality & Health Outcomes Committee Minutes June 5, 2024 (03) • Finance Committee Minutes June 25. 2024 (04) • 2023 Quality Pool Distribution (05) • CORP 12 Minimum Medical Loss Ratio for Health Share of Oregon (06) 	<i>RJ Gillespie, Chair</i>
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3:35 PM 2025 OHP Anticipated Contract Changes (15m) (07) *Beth Spinning*

3:50 PM Implementation Strategy for Housing Benefit (08)

<ul style="list-style-type: none"> • Housing Pilot Learnings Review • Community Capacity Building Fund • HRSN Housing Benefit Model 	<i>Cat Livingston Beth Spinning Phyusin Myint</i>
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4:45 PM Ecosystem Population Risk Model: Connections to other strategies (10m) (09) *Mindy Stadtlander
Maggie Bennington-
Davis*

4:55 PM Meeting Adjourned *RJ Gillespie, Chair*

4:55 PM Member Organization Meeting *Christa Shively*

5:00 PM Adjourn *Christa Shively*
