

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, March 20, 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

Report

- Governance & OpEx Committee Bob Stewart
- Quality Health & Outcomes Committee Candice Jimenez
- Community Impact Committee Bettyna Rosales
- Finance & Audit Committee Eric Hunter
- Community Advisory Council Candice Jimenez
- Chair Report RJ Gillespie, Chair
- CEO Report Mindy Stadlander

3:30 PM Consent Agenda

Approval

- Board of Directors Minutes February 21, 2024 (01)
- Quality Health & Outcomes Committee Minutes February 7, 2024 (02)
- QUAL 04 Member Grievance Policy (03) **RJ Gillespie, Chair**
- QUAL 05 ABD's, Appeals, Contested Case Hearings Policy (04)
- Finance & Audit Committee Minutes February 20, 2024 (05)
- 2024 Change in Actuary Appointment for Tyson Reed of Wakely (06)
- Governance & OpEx Minutes January 25, 2024 (07)

3:31 PM Contract Approvals

- Central City Concern—SHARE RCP Agreement (08) **Bob Stewart**
- ICN/IDS Medicaid / Non-Medicaid HRSN Contract Amendment (09)

3:35 PM Updating Health Share's Bylaws (10) **Bob Stewart**

Approval

3:55 PM
Update 2022 External Quality Review Results (11) **Beth Spinning**

4:10 PM
Update Health Share Optimization Workgroup Update (12) **Mindy Stadlander**

4:25 PM
Discussion Behavioral Health Legislative and System Capacity Updates (13) **Anthony Montoya**
Beth Spinning
Health Share Partners

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

4:55 PM Member Organization Meeting **Eric Hunter**
