

AGENDA

Combined Health Share of Oregon

Board of Directors and Community Advisory Committee Meeting

Wednesday, September 18, 2024

BOD/CAC Meeting: 3:00 PM--5:00 PM

Venue: NARA

211 SE Caruthers St. (Close to OMSI).
Portland, OR

2:30 PM	Relationship Meeting / Buffet	All
3:00 PM	Board Opening and Introductions / Native American Welcome Blessing	RJ Gillespie Candice Jimenez
3:15 PM	NARA Welcome to facility	Jackie Mercer
3:30 PM Approval	Consent Agenda (Board of Directors) <ul style="list-style-type: none"> Contract approvals <ul style="list-style-type: none"> CCO Medicaid amendment: ILOS and QDP IDSN/ICN Medicaid amendment: ILOS only Clackamas County CCBF Funding Agreement Washington County CCBF Funding Agreement CORP 12 SHARE Initiative Investments 	RJ Gillespie
3:35 PM	New and Expanded OHP Benefits (Pg 2)	Beth Spinning
3:45 PM	EDI Strategy/Journey (Pg 15)	Phyusin Myint
4:00 PM	2023 SHARE Commitments (Pg 29)	Maria Tafolla Christine Bernsten
4:15 PM	CHP Team Building activity (Pg 38) <ul style="list-style-type: none"> Review CHP priorities Small group activity Report out on aligned vision 	Christine Kan
5:00 PM	Adjourn	RJ Gillespie Candice Jimenez

