

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	<i>All</i>
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3:00 PM	Board Opening and Introductions / Native American Welcome Blessing	<i>RJ Gillespie Candice Jimenez</i>
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3:15 PM	NARA Welcome to facility	<i>Jackie Mercer</i>
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Consent Agenda (Board of Directors)

- **Contract approvals**

3:30 PM	<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 	<i>RJ Gillespie</i>
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Approval

3:35 PM	New and Expanded OHP Benefits (Pg 2)	<i>Beth Spinning</i>
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3:45 PM	EDI Strategy/Journey (Pg 15)	<i>Phyusin Myint</i>
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4:00 PM	2023 SHARE Commitments (Pg 29)	<i>Maria Tafolla Christine Bernsten</i>
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CHP Team Building activity (Pg 38)

4:15 PM	<ul style="list-style-type: none"> • Review CHP priorities • Small group activity • Report out on aligned vision 	<i>Christine Kan</i>
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5:00 PM	Adjourn	<i>RJ Gillespie Candice Jimenez</i>
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