

# 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<br>Candice Jimenez     |
| 3:15 PM                                    | NARA Welcome to facility  | Jackie Mercer                       |
| <b>Consent Agenda (Board of Directors)</b> |   |                                     |
| 3:30 PM<br><i>Approval</i>                 | <ul style="list-style-type: none"> <li>• Contract approvals               <ul style="list-style-type: none"> <li>○ CCO Medicaid amendment: ILOS and QDP</li> <li>○ IDSN/ICN Medicaid amendment: ILOS only</li> <li>○ Clackamas County CCBF Funding Agreement</li> <li>○ Washington County CCBF Funding Agreement</li> </ul> </li> <li>• CORP 12 SHARE Initiative Investments</li> </ul> | 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<br>Christine Bernsten |
| 4:15 PM                                    | <b>CHP Team Building activity (Pg 38)</b> <ul style="list-style-type: none"> <li>• Review CHP priorities</li> <li>• Small group activity</li> <li>• Report out on aligned vision</li> </ul>   | Christine Kan                       |
| 5:00 PM                                    | Adjourn   | RJ Gillespie<br>Candice Jimenez     |

