

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, August 19, 2020

3:00 PM-5:00 PM

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[+1 503-446-3730](tel:+15034463730) United States, Portland (Toll)

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3:00 PM **Meeting Called to Order / Introductions** Marni Kuyl, Chair

3:05 PM **Consent Agenda** Marni Kuyl, Chair
Approval

- **Meeting Minutes**
 - Board of Directors Minutes – July 15, 2020
 - Community Impact Committee Minutes – June 24, 2020
 - Finance & Audit Committee Minutes – July 2, 2020
 - Governance & Operational Excellence Committee Minutes – June 24, 2020
 - Quality & Health Outcomes Committee Minutes – July 1, 2020
- **COVID-19 Contract Amendment**

3:10 PM **Committee Reports** Rich Swift
Discussion

- Finance & Audit
 - June Financials (included in packet)
- Governance & Operational Excellence Jackie Mercer
- Quality & Health Outcomes R. J. Gillespie
- Community Impact Committee Cyreena Boston-Ashby
- Community Advisory Council (included in packet) Abigail Lawrence
- CEO's Report (included in packet) James Schroeder
- Chair's Report Marni Kuyl

3:40 PM <i><u>Inform</u></i>	Moss Adams'—2019 Financial Statements	Marcy Boyd, Moss Adams
4:00 PM <i><u>Discussion</u></i>	Board Member Recruitment	Jackie Mercer Mindy Stadtlander
4:10 PM <i><u>Update /</u></i> <i><u>Discussion</u></i>	CCO 2.0 Updates Oral Health	Alyssa Franzen
4:40 PM	Adjournment	Marni Kuyl
5:00 PM	Executive Session—CCO Business	James Schroeder

Documents electronically sent in packet & on Huddle:

- Meetings Digest
- CCO Incentive Metrics Program Update
- KPI Clinical
- KPI Financial