

AGENDA

Health Share of Oregon Board of Directors Meeting

July 15, 2020

3:00 – 4:55 PM

Location: [Join Microsoft Teams Meeting](#)
 +1 503-446-3730 United States, Portland (Toll)
 Conference ID: 317 706 270#

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

3:10 PM **Consent Agenda** Marni Kuyl, Chair
Approval • **Meeting Minutes** James Schroeder

- Board of Directors Minutes – June 17, 2020
- Community Impact Committee Minutes – May 27, 2020
- Finance & Audit Committee Minutes – June 4, 2020
- Governance & Operational Excellence Committee Minutes – May 27, 2020
- Quality & Health Outcomes Committee Minutes – June 3, 2020

• **Financial Signature Authority & FIN-A-03 Cash Management**

3:15 PM **Committee Reports**
Discussion

- Finance & Audit (May financials included in packet) Rich Swift
- 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

3:30 PM **Strategic Investment Fund Policy** Jackie Mercer
Approval

3:40 PM <u>Approval</u>	2019 Quality Dollars-Final Payout	R.J. Gillespie
3:45 PM <u>Approval</u>	2020 Quality Dollars Regional Investments <ul style="list-style-type: none">• Principle & Process Discussion• Behavioral Health Investment Proposals	R.J. Gillespie
3:55 PM <u>Update /</u> <u>Discussion</u>	CCO 2.0 Updates <ul style="list-style-type: none">○ Behavioral Health○ Oral Health	Jill Archer Alyssa Franzen
4:55 PM <u>Approval</u>	Adjournment	Marni Kuyl

Documents electronically sent in packet & on Huddle:

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