

AGENDA

Health Share of Oregon Board of Directors Meeting

May 20, 2020

3:00 – 5:00 PM

Location: Virtual

If you would like to attend the meeting virtually please contact Janice Chambers at chambersj@healthshareoregon.org.

| | | |
|----------------|---|-------------------|
| 3:00 PM | Meeting Called to Order / Introductions | Marni Kuyl, Chair |
| | <ul style="list-style-type: none"> • Introduction of Trish Nimelman, CFO | |

| | | |
|-----------------------------------|--|--------------------------------------|
| 3:10 PM <i>Approval</i> | Consent Agenda Meeting Minutes | Marni Kuyl, Chair James Schroeder |
| | <ul style="list-style-type: none"> • Board of Directors Minutes – April 15, 2020 • Community Impact Committee Minutes – March 25, 2020 • Finance & Audit Committee Minutes – April 9, 2020 • Governance Committee Minutes – March 25, 2020 • Quality Committee Minutes – April 01, 2020 | |

| | | |
|-------------------------------------|--|---|
| 3:15 PM <i>Discussion</i> | Committee Reports | |
| | <ul style="list-style-type: none"> • Finance and Audit • Governance and Operational Excellence • Quality and Health Outcomes • Community Impact Committee • Community Advisory Council (included in packet) • Director’s Report (included in packet) • Chair’s Report | Rich Swift Jackie Mercer R. J. Gillespie Cyreena Boston-Ashby Abigail Lawrence James Schroeder Marni Kuyl |

| | | |
|---|---|----------------|
| 3:45 PM <i>Discussion/</i> <i>Approval</i> | 2020 Early Release Quality Dollars-Proposal for distribution | R.J. Gillespie |
|---|---|----------------|

| | | |
|--|---|-----------------|
| 4:05 PM <i><u>Discussion</u></i> | 2020 Quality Funds Proposals | R.J. Gillespie |
| 4:25 PM <i><u>Discussion</u></i> | Overall Health Share/CCO Updates | James Schroeder |
| 4:40 PM <i><u>Discussion</u></i> | RSHIF Charter/Governance Update | James Schroeder |
| 4:50 PM <i><u>Discussion</u></i> | Board Retreat | James Schroeder |
| 5:00 PM <i><u>Approval</u></i> | Adjournment | Marni Kuyf |

Documents electronically sent in packet & on Huddle (but not in Board Binder):

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