

# AGENDA

## Combined Health Share of Oregon

### Board of Directors and Community Advisory Committee Meeting

Wednesday, May 15, 2024

BOD/CAC Meeting: 2:30 PM--5:00 PM

Venue: Asian Health & Service Center

9035 SE Foster Rd

Portland, OR

**2:30 PM**      **Relationship Meeting**

**3:00 PM**      **Board Opening / Welcome**

*RJ Gillespie  
Candice Jimenez*

**3:30 PM**      **Contract Approvals (Board of Directors)**  
*Approval*

- **Basic Health Program (BHP) Contract**
  - **BHP By Laws Amendment**
- **Traditional Health Worker Contracts**

*Beth Spinning*

**3:40 PM**      **Blanket Ceremony Honoring outgoing board member Camille Applin-Jones**

*Heather Reppeto  
and Aaron Morgan*

**4:00 PM**      **CAC Capacity Building in 2023**

*Phyusin Myint*

**4:10 PM**      **CAC Collaboration with CI MAC on SHARE**

*Christine Bernsten  
Maria Tafolla*

**4:25 PM**      **Public Comment**

*Luci Longoria*

**4:35 PM**      **CHP Priorities (Board of Directors)**  
*Approval*

- Review CHP priorities.
- Community Engagement Strategy
- Small group activity

*Maria Tafolla  
Luci Longoria*

**5:00 PM**      **Adjourn**

*RJ Gillespie  
Candice Jimenez*

