

AGENDA

Health Share of Oregon Board of Directors Meeting

Hybrid In-Person / TEAMS Meeting (Invite in calendar)

2121 SW Broadway, Suite 200, Portland, OR

Wednesday, June 26, 2024, at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order and Introduction of Meeting Attendees *Christa Shively,
Vice Chair*
 Welcome Jennifer Stacy, Kaiser Permanente New Board member

3:10 PM Committee Reports

<u>Report</u>	<ul style="list-style-type: none"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee • Community Advisory Council • Vice Chair Report • CEO Report 	Bob Stewart Candice Jimenez Bettyna Rosales Eric Hunter Candice Jimenez Christa Shively Mindy Stadlander
---------------	--	--

3:30 PM Consent Agenda

- Board of Directors Minutes April 17, 2024 & May 15, 2024
- Finance & Audit Committee Minutes April 16, 2024 & May 14, 2024
- Governance & OpEx Minutes April 24, 2024 & May 22, 2024
- CORP-03 Member Assignment
- Bridge-Basic Medicaid for CCO Version
- Community Impact Committee Minutes February 28, 2024 & April 24, 2024
- Quality & Health Outcomes Minutes May 1, 2024

*Christa Shively,
Vice Chair*

IDS Members Abstain

- Basic Health Program for IDS
- Bridge-Basic Medicaid for IDS

ICN Member Abstains

- Basic Health Program for ICN
- Bridge-Basic Medicaid for ICN

Multnomah County Member Abstains

- TC-911 Multnomah County

3:35 PM	OHSU + Legacy Health	<i>Jeff Conklin Merrin Permut</i>
3:45 PM	2023 CCO Incentive Metric Performance and 2024 Status	<i>Graham Bouldin Cat Livingston</i>
4:00 PM	Basic Health Program	<i>Beth Spinning</i>
4:10 PM	Ecosystem Population Risk Model: Next Steps	<i>Mindy Stadlander Maggie Bennington- Davis</i>
4:25 PM	HRSN Model and CCBF Update	<i>Beth Spinning Phyusin Myint</i>
4:50 PM	Meeting Adjourned	<i>Christa Shively, Vice Chair</i>
4:50 PM	Executive Session—Board Appointments and Reappointments	<i>Christa Shively, Vice Chair Bob Stewart</i>
4:55 PM	Meeting Adjourned	<i>Christa Shively, Vice Chair</i>
4:55 PM	Member Organization Meeting	<i>Christa Shively, Vice Chair</i>
5:00 PM	Meeting Adjourned	<i>Christa Shively, Vice Chair</i>