

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, April 20, 2022

3:00-5:00 PM

3:00 PM **Meeting Called to Order**
Introductions of all Board Members **Marni Kuyl, Chair**
Introduction of Phytusin Myint, Chief Equity Diversity and Inclusion Officer

3:10 PM **Committee Reports**

<p><u>Report</u></p> <ul style="list-style-type: none"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee • RSHIF Steering Committee • Community Advisory Council (02) • Chair Report • CEO Report 	<p>Bob Stewart Joe Hardman Cyreena Boston-Ashby Eric Hunter Abigail Lawrence Abigail Lawrence Marni Kuyl James Schroeder</p>
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3:30 PM **Consent Agenda**

<p><u>Approval</u></p> <ul style="list-style-type: none"> • Board of Director Minutes – Mar 16, 2022 (03) • Governance & OpEx Committee Minutes—Feb 23, 2022 (04) • Quality & Health Outcomes Committee Minutes—Mar 2, 2022 (05) • Finance & Audit Committee Minutes –Feb 3, 2022 (06) • Community Impact Committee Minutes—Jan 26, 2022 (07) • IDS/ICN COVID Vaccine Amendment (08) • FIN-C-01 Financial Solvency of Delegated Entities (09) • FIN-C-02 Minimum Medical Loss Ratio (10) • FIN-C-05 Risk Capitation Model (11) 	<p>Marni Kuyl, Chair</p>
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3:33 PM **Annual Governance Survey** **Mindy Stadlander**

3:45 PM **2022 Medicaid Changes** **James Schroeder**

4:55 PM **Adjourn** **Marni Kuyl, Chair**

4:55 PM **Member Organization Meeting** **Marni Kuyl, Chair**

5:00 PM **Adjourn** **Marni Kuyl, Chair**
