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# AGENDA

# Health Share of Oregon Board of Directors Meeting

# Wednesday, January 19, 2022

## 3:00-5:00 PM

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| 3:00 PM | Meeting Called to Order / Introductions | Marni Kuyl, Chair |
| 3:10 PM*Report* | **Committee Reports**   * Quality Health & Outcomes Committee * Community Impact Committee * Finance & Audit Committee—Nov Financial Statements (01) * RSHIF Steering Committee * Community Advisory Council (02)  Chair ReportCEO Report | RJ Gillespie  Cyreena Boston-Ashby  Eric Hunter  Ramsay Weit  Abigail Lawrence  Marni Kuyl  James Schroeder |
| 3:28 PM*Approval* | Consent AgendaMeeting MinutesBoard of Director Minutes – Dec 15, 2021 (03)Finance & Audit Committee Minutes—Dec 13, 2021 (04) | Marni Kuyl, Chair |
| 3:30 PM*Inform* | Connect Oregon (05) | Brendon Bassett  Jonathan Weedman  Maggie Klein  Alyssa Craigie |
| 4:15 PM*Inform* | County Climate Change report (06) | **Philip Mason-Joyne***r* – Clackamas County Public Health Division  **Kathleen Johnson** – Washington County Department of Health and Human Services  **Brendon Haggerty** – Multnomah County Health Department  **Abe Moland** –Clackamas County Public Health Divisio**n** |
| 5:00 PM | Adjourn | Marni Kuyl, Chair |