#

# AGENDA

#  Health Share of Oregon Board of Directors Meeting

#  Wednesday, January 19, 2022

##  3:00-5:00 PM

|  |  |  |
| --- | --- | --- |
| 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 Report CEO Report | RJ Gillespie Cyreena Boston-AshbyEric Hunter Ramsay WeitAbigail Lawrence Marni Kuyl James Schroeder  |
| 3:28 PM*Approval* | Consent Agenda Meeting 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 BassettJonathan WeedmanMaggie KleinAlyssa 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 |