

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, August 18, 2021

3:00-5:00 PM

3:00 PM	Meeting Called to Order / Introductions	Dorane Brower, Vice Chair
3:10 PM <u>Report</u>	<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> • CEO Report—Executive Session • Governance & Operational Excellence • Quality & Health Outcomes (No Meeting) • Community Impact Committee • Finance & Audit Committee—June 2021 Financial Statements • RSHIF Steering Committee • Community Advisory Council • Chair Report 	<p>James Schroeder Jackie Mercer R. J. Gillespie Cyreena Boston-Ashby Eric Hunter Ramsay Weit Abigail Lawrence Dorane Brower</p>
3:40 PM <u>Approval</u>	<p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> • Meeting Minutes <ul style="list-style-type: none"> ○ Board of Director Minutes – July 21, 2021 ○ Community Impact Committee Minutes –June 23, 2021 ○ Governance & Operational Excellence Committee Minutes –June 23, 2021 ○ Finance & Audit Committee Minutes—July 1, 2021 	Dorane Brower, Vice Chair
3:50 PM Approval	Strategic Initiative Fund Request to Fund Housing Pilot	Eric Hunter / Cyreena Boston Ashby James Schroeder

4:00 PM **NEMT**

James Schroeder
NEMT
CareOregon Ride to Care
Team

5:00 PM **Adjourn**

Dorane Brower,
Vice Chair
