

AGENDA

Health Share of Oregon Board of Directors Public Engagement Meeting

April 17, 2019

4:30 – 5:00 p.m.

Location: 2121 SW Broadway, Suite 200, Portland, OR 97201
MC/TC Conference Rooms

4:30	Meeting Called to order/Introductions	Marni Kuyl
4:35	CCO 2.0 Request for Application	Ashlen Strong
4:45	Public Comment	Public
4:55	Board Action <ul style="list-style-type: none"> CCO 2.0 Request for Application 	Board
5:00	Adjourn	Marni Kuyl

**2018 House Bill 4018 requires meetings of a governing body of a CCO in which substantive decisions are made final to be open to the public and provide an opportunity for public comment. "Substantive decision" is defined under OAR 410-141-3025 as decisions that (i) relate to spending of public funds, the financial risk of a CCO, provider network development and capacity, or the community advisory council, community health assessment, or community health improvement plan, and (ii) are not exempted by other provisions of the rule.*