

AGENDA

Health Share of Oregon Board of Directors & Community Advisory Council Joint Meeting

August 21, 2019

3:00 pm – 5:00 pm

Location: Asian Health & Service Center
9035 SE Foster Rd, Portland, OR 97266 (3rd Floor)

Call-in: [Dial-in option not available for this meeting](#)

3:00 – 3:10 pm	Food & Community Building	All
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3:10 pm	Welcome <ul style="list-style-type: none"> • Introductions • Review Meeting Agenda • Note Desired Meeting Outcomes 	Marni Kuyl
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3:20 pm	Board Committee Reports <ul style="list-style-type: none"> • Quality Committee • Finance & Audit Committee • Governance Committee • Community Advisory Council • CEO Search Committee • Director’s Report • Chair’s Report 	Marni
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Reports & Discussion

3:40 pm	Community Advisory Council <ul style="list-style-type: none"> • Community Health Improvement Plan (CHP) Overview / Engagement Activity 	Council
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4:10 pm	Public Comment on CHP <ul style="list-style-type: none"> • Comments specific to CHP prior to Board vote 	Marni
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4:20 pm	Board Votes on CHP	Marni
4:25 pm	Board + Council Partnership <ul style="list-style-type: none">• Discuss increasing Council and Board partnerships	Marni
4:50 pm	Public Comment <ul style="list-style-type: none">• General comments/opportunity to speak and share	Marni
5:00 pm	Adjourn	Marni

Additional Information:

- Meeting(s) may have specific focus; we can review and seek agreement/edits at start of meeting.
- Time slots are to support discussions, but adaptable