

## AGENDA

### Health Share of Oregon Board of Directors/Community Advisory Council Meeting

February 20, 2019

3:00 – 5:00 p.m.

**Location:** Asian Health & Service Center  
9035 SE Foster Road, Portland, OR 97266  
East Hall

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

<b>3:00 p.m.</b>	<p><b>Meeting Called to Order / Introductions</b> Please introduce yourself, your role and connection to Health Share</p>	Marni Kuyl, Chair
	<p>Small group activity (relationship building): pick an introductory question from handout on the table and share with your table mates</p>	
<b>3:25 p.m.</b> <i><u>Reports and Discussion</u></i>	<p><b>Quality Committee (February)</b> <b>Governance Committee (January)</b> <b>Community Advisory Council (See Update Document)</b> <b>Director's Report</b> <b>Chair's Report</b></p>	<p>Gary Hoffman, MD Jackie Mercer Abigail Lawrence Maggie Bennington-Davis, MD Marni Kuyl</p>
<b>3:35 p.m.</b> <i><u>Information</u></i>	<p><b>Update on Non-Emergent Medical Transportation Transition</b></p>	<p>Rachel Arnold Ross Peterson</p>
<b>4:05 p.m.</b> <i><u>Information</u></i>	<p><b>2018 Health Share Accomplishments</b></p>	<p>Ashlen Strong</p>
<b>4:15</b> <i><u>Information and Discussion</u></i>	<p><b>Community Health Improvement Plan Work Session</b></p>	<p>Council Members</p>
<b>4:50 p.m.</b> <i><u>Action Item</u></i>	<p><b>Public Comment</b></p>	<p>Marni Kuyl</p>
<b>5:00 p.m.</b>	<p><b>Adjourn</b></p>	<p>Marni Kuyl</p>