

AGENDA

Health Share of Oregon Board of Directors Public Engagement Meeting

January 16, 2019
4:30 – 5:00 PM

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

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|-------------|---|--------------------------------|
| 4:30 | Meeting Called to order/Introductions | Marni Kuyl |
| | Summary of Substantive Decisions* Under Consideration | |
| 4:35 | <ul style="list-style-type: none"> Quality Committee recommendation for use of Quality Incentive Funds | JC Provost Deborah Friedman |
| | Public Comment on Substantive Decisions | |
| 4:40 | <ul style="list-style-type: none"> Quality Committee recommendation for use of Quality Incentive Funds | Public |
| | Board Action on Substantive Decisions | |
| 4:50 | <ul style="list-style-type: none"> Quality Committee recommendation for use of Quality Incentive Funds | 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.*