

## AGENDA

**Health Share of Oregon Board of Directors  
Public Engagement Meeting  
June 19, 2019  
4:30 – 5:00 p.m.**

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

<b>4:30</b>	<b>Meeting Called to Order/Introductions</b>	Marni Kuyl
<b>4:35</b> <i>Approval</i>	<b>2018 Audited Financials</b>	Larry Soderberg Moss Adams
<b>4:45</b>	<b>Public Comment</b>	Public
<b>5:00</b>	<b>Adjourn</b>	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.*