

AGENDA

Health Share of Oregon Board of Directors Public Engagement Meeting

November 20, 2019

4:30 – 5:00 p.m.

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

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|---------------------------------------|---|------------------------------------|
| 4:30 p.m. | Meeting Called to Order/Introductions | Marni Kuyl |
| 4:35 p.m. <u>Approval</u> | Public Engagement Meeting Minutes October 16, 2019 | Marni Kuyl |
| 4:35 p.m. <u>Discussion</u> | Regional Supportive Housing Investment Fund (RSHIF) Initiative | Alyssa Craigie Mindy Stadlander |
| 4:45 p.m. | Public Comment | Public |
| 4:55 p.m. <u>Approval</u> | Regional Supportive Housing Investment Fund Resolution | Marni Kuyl |
| 5:00 p.m. <u>Action</u> | 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. Health Share invites public comment on all issues, time permitting.

“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.