

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, January 20, 2021

3:00-5:00 PM

3:00 PM **Meeting Called to Order / Introductions** Marni Kuyl, Chair

3:10 PM **Committee Reports**

Report

- Finance & Audit (November Financials included in packet) Rich Swift
- Governance & Operational Excellence Jackie Mercer
- Quality & Health Outcomes R. J. Gillespie
- Community Impact Committee Cyreena Boston-Ashby
- Community Advisory Council (included in packet) Abigail Lawrence
- CEO's Report (included in packet) James Schroeder
- Chair Report Marni Kuyl

3:05 PM **Consent Agenda**

Approval

- **Meeting Minutes** Marni Kuyl, Chair
 - Board of Directors Minutes – December 16, 2020
 - Community Impact Committee Minutes – October 28, 2020
 - Finance & Audit Committee Minutes – December 3, 2020
 - Governance & Operational Excellence Committee Minutes – October 28, 2020
 - Quality & Health Outcomes Committee Minutes – December 2, 2020
- **Policies**
 - QUAL-01 Grievance System Overview
 - QUAL-04 Member Grievances
 - QUAL-05 Adverse Benefit Determinations, Appeals and Contested Case Hearings
 - QUAL-11 Quality of Care Peer Review

3:30 PM <u>Approval</u>	Health Equity Plan	Kelli Houston
4:00 PM <u>Approval</u>	Regional Supportive Housing Impact Fund (RSHIF)	Ryan Diebert
4:30 PM	Adjournment & Closing Comments	Marni Kuyl
