

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, November 17, 2021

3:00-5:00 PM

3:00 PM

Meeting Called to Order / Introductions

Marni Kuyl,
Chair

3:05 PM

Report

Committee Reports

- Governance & Operational Excellence
- Quality & Health Outcomes
- Community Impact Committee
- Finance & Audit Committee—September 2021 Financial Statements
- RSHIF Steering Committee
- Community Advisory Council
- Executive Committee-2022 OHA Contract
- Chair Report

Jackie Mercer
R. J. Gillespie
Cyreena Boston-Ashby
Eric Hunter

Ramsay Weit
Abigail Lawrence
Marni Kuyl
Marni Kuyl

3:25 PM

Approval

Consent Agenda

- Meeting Minutes
 - Board of Director Minutes – October 20, 2021
 - Community Impact Committee Minutes – September 22, 2021
 - Governance & Operational Excellence Committee Minutes – October 5, 2021
 - Finance & Audit Committee Minutes—October 7, 2021
 - Quality & Health Outcomes Committee—October 6, 2021
 - Surplus Notes
 - 2022 OHA Contract

Marni Kuyl,
Chair

3:30 PM **Global Budget** Eric Hunter
Approval Trish Nimelman

3:45 PM **CEO Report** James Schroeder
Updates

4:15 PM **Adjourn** Marni Kuyl, Chair

4:15 PM **Member Meeting** Marni Kuyl, Chair
