

# AGENDA

## Health Share of Oregon Board of Directors Meeting

Wednesday, December 15, 2021

3:00-5:00 PM

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

3:05 PM      **Committee Reports**

Report

- Governance & Operational Excellence
- Community Impact Committee
- Finance & Audit Committee—Financial Statements (01)
- RSHIF Steering Committee
- Community Advisory Council (02)
- Chair Report
- CEO Report (02a)

Jackie Mercer  
Cyreena Boston-Ashby  
Eric Hunter  
Ramsay Weit  
Abigail Lawrence  
Marni Kuyl  
James Schroeder

3:25 PM      **Consent Agenda**

Approval

- Meeting Minutes
  - Board of Director Minutes – November 17, 2021 (03)
  - Community Impact Committee Minutes – September 22, 2021 (04)
  - Governance & Operational Excellence Committee Minutes – October 27, 2021 (05)
  - Finance & Audit Committee Minutes—November 4, 2021 (06)
  - CORP-09: Fraud and Abuse Prevention and Detection (07)
  - IDS/ICN Contract (08)
  - 2022 ICN/IDS rates (09)
  - County Services Agreement (10)
  - Cover All Kids (11)

Marni Kuyl, Chair

3:28 PM <u>Approval</u>	Administrative Services Agreement (ASA) (12)	Mindy Stadtlander Jackie Mercer
3:29 PM <u>Approval</u>	System Integrated Benefit Agreement (SIB) (13)	Mindy Stadtlander Jackie Mercer
3:30 PM <u>Inform</u>	1115 Waiver (14)	James Schroeder
3:55 PM	<b>Adjourn</b>	Marni Kuyl, Chair
3:55 PM	<b>Member Meeting</b>	Marni Kuyl, Chair