

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, March 17, 2021

2:30 PM-3:00 PM

2:30 PM	Meeting Called to Order / Introductions	Marni Kuyl, Chair
2:35 PM <u>Approval</u>	<p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> • Meeting Minutes <ul style="list-style-type: none"> ○ Board of Directors Minutes – February 17, 2021 ○ Community Impact Committee Minutes – January 27, 2021 ○ Governance & Operational Excellence Committee Minutes – January 27, 2021 ○ Quality & Health Outcomes Committee Minutes – February 3, 2021 • Administrative Services Agreement <ul style="list-style-type: none"> ○ Performance Review ○ HR Amendment • CORP-04 Administrative Performance Program • CORP-02 Delegated Functions and Oversight 	Marni Kuyl, Chair
2:40 PM <u>Thank you</u>	Honor Outgoing Board Members	Jackie Mercer
3:00 PM	Adjourn	Marni Kuyl, Chair