

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, April 21, 2021

3:00-5:00 PM

3:00 PM	Meeting Called to Order / Introductions	Marni Kuyl, Chair
3:10 PM <u>Report</u>	<p><u>Committee Reports</u></p> <ul style="list-style-type: none"> • Governance & Operational Excellence • Quality & Health Outcomes • Community Impact Committee • Finance & Audit Committee <ul style="list-style-type: none"> ○ December Financials • Community Advisory Council • Chair Report • CEO Report 	<p>Jackie Mercer R. J. Gillespie Cyreena Boston-Ashby Eric Hunter</p> <p>Abigail Lawrence Marni Kuyl James Schroeder</p>
3:30 PM <u>Approval</u>	<p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> • Cover All Kids IDS/ICN Contract Amendments • Meeting Minutes <ul style="list-style-type: none"> ○ Board of Director Minutes – February 17, 2021 (Amended) & March 17, 2021 ○ Community Impact Committee Minutes – February 24, 2021 ○ Governance & Operational Excellence Committee Minutes – February 24, 2021 ○ Quality & Health Outcomes Committee Minutes – March 3, 2021 ○ Finance & Audit Committee Minutes—January 7, 2021 • Adoption of Finance & Audit Committee Chair recommendation—Eric Hunter 	Marni Kuyl, Chair

- QUAL-01 Grievance System Overview Policy
- QUAL-05 Adverse Benefit Determination Policy
- FIN-C-05 Risk Adjustment Capitation Model Policy

3:40 PM
Action

RSHIF Steering Committee Membership
RSHIF next steps

James Schroeder

3:55 PM
Action

Strategic Framework Approval & next steps

- *Does the strategic framework resonate, based on our discussions? Are there any major concerns?*
- *Looking forward, what might the board and you as an individual board member do differently given the new strategic framework?*
- *How can the board hold the collaborative (each other) accountable for meeting the goals for the strategic framework?*
- *As a member of the collaborative, what might your organization do differently, given the new strategic framework?*

Mindy Stadtlander /
Diana Bianco

4:40 PM

Adjourn

4:40 PM

Member Organization Meeting

Marni Kuyf