

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, November 18, 2020

3:00-5:00 PM

TEAMS MEETING

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3:00 PM	Meeting Called to Order / Introductions	Marni Kuyl, Chair
3:05 PM <i>Approval</i>	<p><u>Consent Agenda</u></p> <ul style="list-style-type: none"> • Meeting Minutes <ul style="list-style-type: none"> ○ Board of Directors Minutes – October 20, 2020 ○ Executive Committee –October 12, 2020 ○ Community Impact Committee Minutes – August 26, 2020 ○ Finance & Audit Committee Minutes – October 1, 2020 ○ Governance & Operational Excellence Committee Minutes – September 23, 2020 ○ Quality & Health Outcomes Committee Minutes – October 7, 2020 	Marni Kuyl, Chair
3:10 PM <i>Report</i>	<p>Committee Reports</p> <ul style="list-style-type: none"> • Finance & Audit (October Financials included in packet) • Governance & Operational Excellence • Quality & Health Outcomes • Community Impact Committee • Community Advisory Council (included in packet) • CEO’s Report (included in packet) • Chair Report 	<p>Rich Swift Jackie Mercer R. J. Gillespie Cyreena Boston-Ashby Abigail Lawrence James Schroeder Marni Kuyl</p>

3:25 PM <u>Approval</u>	COVID Impact Support Funds/ 10% of 2020 Quality Dollars Distribution	Cyreena Boston-Ashby Christine Bernsten
3:45 PM <u>Approval</u>	Global Budget	Rich Swift Trish Nimelman
4:00 PM <u>Inform</u>	2020/2021 Review Metrics & Measures	RJ Gillespie Graham Bouldin
4:20 PM	Member Meeting	
