

AGENDA

In-Person/TEAMS Hybrid Meeting

Health Share of Oregon Board of Directors Meeting

2121 SW Broadway, Portland

Wednesday, January 18, 2023, at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order
Introductions of all Board Members and meeting attendees **Marni Kuyl, Chair**

3:10 PM Committee Reports

<p><u>Report</u></p> <ul style="list-style-type: none"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee (November Financials (01)) • Community Advisory Council (02) • RSHIF • CHEW / Equity Updates • Chair Report • CEO Report 	<p>No Report</p> <p>RJ Gillespie</p> <p>No Report</p> <p>Eric Hunter</p> <p>Abigail Lawrence</p> <p>Abigail Lawrence</p> <p>Mariotta Gary-Smith</p> <p>Marni Kuyl, Chair</p> <p>Mindy Stadtlander</p>
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3:30 PM Consent Agenda

<p><u>Approval</u></p> <ul style="list-style-type: none"> • Board of Directors Minutes December 21, 2022 (03) • Quality Health & Outcomes Minutes December 7, 2022 (04) 	<p>Marni Kuyl, Chair</p>
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3:35 PM Quality Pool Overview (05) **Cat Livingston
Graham Bouldin**

4:10 PM Honoring Ceremony for James Schroeder **NARA**

5:00 PM Adjourn **Marni Kuyl, Chair**

