

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, October 19, 2022

3:00-5:00 PM

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

3:10 PM Committee Reports
Report

- Governance & OpEx Committee Bob Stewart
- Quality Health & Outcomes Committee RJ Gillespie
- Community Impact Committee Cyreena Boston-Ashby
- Finance & Audit Committee (July Financials) (01) Eric Hunter
- Community Advisory Council (02) Abigail Lawrence
- RSHIF Abigail Lawrence
- CHEW / Equity Updates Mariotta Gary-Smith
- Chair Report Marni Kuyl, Chair
- CEO Report James Schroeder

3:30 PM Consent Agenda
Approval

- Board of Directors Minutes September 21, 2022 (03)
- Finance & Audit Committee Minutes September 1, 2022 (04)
- Quality Health & Outcomes Minutes September 7, 2022 (05)
- Community Impact Committee Minutes August 24, 2022 (06) **Marni Kuyl, Chair**
- Governance & OpEx Committee Minutes August 24, 2022 (07)
- Ratification of Executive Committee Action Approving OHA Contract Amendment (08)

3:35 PM Update 2021 Financial Investment Oversight Committee Update (9) **Mindy Stadlander**
Phyusin Myint
Trish Nimelman

3:45 PM <u>Update</u>	Global Budget Workgroup Update: What to Expect (10)	Trish Nimelman
4:00 PM <u>Discussion</u>	Network Capacity Discussion (11)	James Schroeder
4:50 PM <u>Approval</u>	<u>Executive Session</u> CAC Director Election	Bob Stewart
5:00 PM	Adjourn	Marni Kuyl, Chair
