

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, November 16, 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

<p><u>Report</u></p> <ul style="list-style-type: none"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee (Sept Financials) (01) • Community Advisory Council (02) • RSHIF • CHEW / Equity Updates (03) • Chair Report • CEO Report 	<p>Bob Stewart RJ Gillespie Cyreena Boston-Ashby Eric Hunter Abigail Lawrence Abigail Lawrence Report in Packet Marni Kuyl, Chair James Schroeder</p>
---	---

3:30 PM Consent Agenda

<p><u>Approval</u></p> <ul style="list-style-type: none"> • Board of Directors Minutes October 19, 2022 (04) • Finance & Audit Committee Minutes October 6, 2022 (05) • Quality Health & Outcomes Minutes October 5, 2022 (06) • Community Impact Committee Minutes September 28, 2022 (07) • Governance & OpEx Committee Minutes September 28, 2022 (08) • Long Term Supports and Services MOU (09) • Ratification of Executive Committee Action Approving OHA Contract Amendments (10) <ul style="list-style-type: none"> ○ Contract Amendment to 2022 CCO Contract. Amendment 16: Retroactive Post-Partum Benefit Extension ○ Contract Amendment to 2022 CCO Contract. Amendment 17: In Lieu of Services, Healthier Oregon Program 	<p>Marni Kuyl, Chair</p>
---	---------------------------------

3:35 PM <i><u>Update/</u></i> <i><u>Approval</u></i>	Global Budget (11)	Eric Hunter
4:00 PM <i><u>Approval</u></i>	Administrative Services Agreement (12)	Bob Stewart
4:05 PM <i><u>Approval</u></i>	OHSU Housing Benefit Services Agreement (13)	Bob Stewart
4:10 PM <i><u>Approval</u></i>	2021 Financial Investment Oversight Committee Recommendation (14)	Mindy Stadlander Andy Mendenhall
4:30 PM	Adjourn to Member Organization Meeting	Marni Kuyl, Chair
5:00 PM	Adjourn	Marni Kuyl, Chair
