

# AGENDA

## Health Share of Oregon Board of Directors Meeting

Wednesday, December 21, 2022

3:00-5:00 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"> <li>• Governance &amp; OpEx Committee</li> <li>• Quality Health &amp; Outcomes Committee</li> <li>• Community Impact Committee</li> <li>• Finance &amp; Audit Committee (October Financials) (01)</li> <li>• Community Advisory Council (02)</li> <li>• RSHIF</li> <li>• CHEW / Equity Updates</li> <li>• Chair Report</li> <li>• CEO Report</li> </ul>	<p>Bob Stewart RJ Gillespie Cyreena Boston-Ashby Eric Hunter Abigail Lawrence Abigail Lawrence Mariotta Gary-Smith Marni Kuyl, Chair James Schroeder</p>
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**3:30 PM** Consent Agenda

<p><u>Approval</u></p> <ul style="list-style-type: none"> <li>• Board of Directors Minutes November 16, 2022 (03)</li> <li>• Finance &amp; Audit Committee Minutes November 1, 2022 (04)</li> <li>• FIN-C-04 Restricted Reserves and Investments (05)</li> <li>• Quality Health &amp; Outcomes Minutes November 2, 2022 (06)</li> <li>• QUAL 11-Quality of Care Peer Review (07)</li> <li>• Community Impact Committee Minutes October 26, 2022 (08)</li> <li>• Governance &amp; OpEx Committee Minutes October 26, 2022 (09)</li> <li>• Ratification of Executive Committee Action Approving OHA Contracts               <ul style="list-style-type: none"> <li>○ Health Share 2023 CCO Contract (10)</li> <li>○ OHA Amendment 19: Vaccine Administration Non-Risk Payment to 2023 CCO Contract (11)</li> </ul> </li> <li>• Surplus Template Notes (12)</li> </ul>	<p><b>Marni Kuyl, Chair</b></p>
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Health Share of Oregon

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<b>3:35 PM</b> <u>Approval</u>	Financial Investment Oversight Committee (FIOC) Investment final proposals (13)	<b>Mindy Stadlander</b> <b>Phyusin Myint</b> <b>Beth Spinning</b> <b>Robert Mcconville</b>
<b>4:05 PM</b> <u>Approval</u>	FIN-C-02 Minimum Medical Loss Ratio for Health Share of Oregon Policy (14)	<b>Eric Hunter</b>
<b>4:20 PM</b> <u>Approval</u>	Contract Approvals <ul style="list-style-type: none"><li>• IDS Medicaid Agreement Template (15a)</li><li>• IDS Non-Medicaid Agreement Template (15b)</li><li>• ICN Medicaid Agreement Template (15c)</li><li>• ICN Non-Medicaid Agreement Template (15d)</li><li>• County Behavioral Health Agreements (16)</li><li>• County Public Health Agreements (17)</li></ul>	<b>Bob Stewart</b>
<b>4:30 PM</b>	Adjourn	<b>Marni Kuyl, Chair</b>
<b>4:30 PM</b>	Executive Session	<b>Marni Kuyl, Chair</b>
<b>4:55 PM</b>	Member Organization Meeting	<b>Marni Kuyl, Chair</b>
<b>5:00 PM</b>	Adjourn	<b>Marni Kuyl, Chair</b>

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