

# AGENDA

## TEAMS Meeting ONLY

### Health Share of Oregon Board of Directors Meeting

2121 SW Broadway, Portland

Wednesday, February 15, 2023, at 3:00 PM--5:00 PM

**3:00 PM** Meeting Called to Order **Dorane Brower,**  
**Vice Chair**  
 Introductions of all Board Members and meeting attendees

**3:10 PM** Committee Reports  
Report

<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 (November 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>	<ul style="list-style-type: none"> <li>Bob Stewart</li> <li>RJ Gillespie</li> <li>Cyreena Boston-Ashby</li> <li>Eric Hunter</li> <li>Abigail Lawrence</li> <li>Abigail Lawrence</li> <li>Mariotta Gary-Smith</li> <li>Dorane Brower, Vice Chair</li> <li>Mindy Stadlander</li> </ul>
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**3:30 PM** Consent Agenda  
Approval

<ul style="list-style-type: none"> <li>• <i>Board of Directors Minutes January 18, 2022 (03)</i></li> <li>• <i>Governance &amp; OpEx Minutes November 30, 2022 (04)</i></li> <li>• <i>CORP-04 Administrative Performance Program—Date change only (05)</i></li> <li>• <i>CORP-08 Confidentiality Agreement (06)</i></li> <li>• <i>Health Share Quality Committee Charter (07)</i></li> <li>• <i>Quality Health &amp; Outcomes Minutes January 4, 2023 (08)</i></li> <li>• <i>Finance &amp; Audit Committee Minutes December 14, 2022 (09)</i></li> <li>• <i>FIN-C-01 Financial Solvency of Delegation (10)</i></li> <li>• <i>FIN-C-05 Risk Adjustment Capitation (11)</i></li> <li>• <i>Community Impact Committee Minutes November 30, 2022 (12)</i></li> </ul>	<p><b>Dorane Brower,</b> <b>Vice Chair</b></p>
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**3:40 PM**  
Approval Health Share Public Policy Platform and Governors Budget (13) **Jon Eames**

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**4:15 PM**  
Discussion Health Share Optimization (14) **Mindy Stadlander**

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**4:45 PM** Adjourn

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**4:45 PM** Executive Session  
Approval Health Share Board Officer Elections **Ingrid Brydolf**

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**5:00 PM** Adjourn **Dorane Brower,  
Vice Chair**

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