

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, March 16, 2022

3:00-5:00 PM

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|----------------------------|---|---|
| 3:00 PM | Meeting Called to Order Introduction of New Board Members Introductions of all Board Members | Marni Kuyl, Chair |
| 3:15 PM | NEMT (Non-Emergency Medical Transportation) | Robert McConville, Julia Pirani, San Sunowen CareOregon |
| 3:50 PM <u>Report</u> | <u>Committee Reports</u> <ul style="list-style-type: none"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee (no meeting, email provided) (01) • RSHIF Steering Committee • Community Advisory Council (02) • Chair Report • CEO Report | Bob Stewart RJ Gillespie Cyreena Boston-Ashby Eric Hunter Abigail Lawrence Abigail Lawrence Marni Kuyl James Schroeder |
| 4:10 PM <u>Approval</u> | <u>Consent Agenda</u> <ul style="list-style-type: none"> • Board of Director Minutes – Feb 19, 2022 (03) • Governance & OpEx Committee Minutes—Jan 26, 2022 (04) • Quality & Health Outcomes Committee Minutes—Feb 2, 2022 (05) • QUAL-04: Member Grievances (06) • QUAL-05: ABD, Appeals, and Contested Case Hearings (07) • CORP-03: Member Assignment (08) • CORP-11: Board of Directors Compliance Training (09) • CORP-06: Board and Officer Elections (10) | Marni Kuyl, Chair |

4:13 PM **Bob Stewart appointed as the Chair of the Governance and Operational Excellence Committee** **Marni Kuyl, Chair**
Approval

4:15 PM **Planning for Oregon’s big moves in Medicaid** **James Schroeder**

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