

AGENDA

Health Share of Oregon Board of Directors Meeting

Hybrid In-Person / TEAMS Meeting (Invite in calendar)

2121 SW Broadway, Suite 200, Portland, OR

Wednesday, March 19, 2025 at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order and Introduction of Meeting Attendees *RJ Gillespie, Chair*

3:10 PM OHSU and Legacy Health Merger

*George Brown MD
CEO, Legacy Health*

*Steve Stadum, JD
Interim President, OHSU*

*Tim Goldfarb, MHSA
Interim CEO OHSU Health*

3:40 PM Committee Reports

• Governance & OpEx Committee	Jeff Conklin
• Quality Health & Outcomes Committee	Candice Jimenez
• Community Impact Committee	No Report
• Finance & Audit Committee	Eric Hunter
• Community Advisory Council	Hilary Flaming
• Chair Report	RJ Gillespie
• CEO Report	Mindy Stadlander

4:00 PM Consent Agenda (Consent Agenda Minutes & Policy File)

Approval

- Board of Directors Meeting Minutes, February 19, 2025
- Governance & OpEx Committee Minutes, February 12, 2025
- Finance Committee Minutes, February 18, 2025
- Quality Health & Outcomes Committee Minutes, December 12, 2024
- FIN-C-01 Financial Solvency of Delegated Entities Policy *RJ Gillespie, Chair*
- QUAL-04 Member Grievances Policy
- QUAL-05 Adverse Benefit Determinations Policy

OHSU Abstains

- Autism Assessment Capacity Project Contract (2nd Amendment)

Multnomah, Washington and Clackamas Counties abstain

- County-Based Public Health Services Agreement
 - Multnomah County
 - Clackamas County
 - Washington County

4:10 PM Health Share Global Budget: 2024 Trends, 2025 Emergent Experience,
Discussion and 2026 Rate Setting Strategy

*Mark Lewis
Dave Neiman, Wakely*

4:50 PM Legislative Session Brief Update
Update

Anthony Montoya

5:00 PM Adjourn

RJ Gillespie, Chair
