

## AGENDA

### In-Person/TEAMS Hybrid Meeting

### Health Share of Oregon Board of Directors Meeting

2121 SW Broadway, Portland

Wednesday, April 19, 2023, at 3:00 PM--5:00 PM

**3:00 PM** Meeting Called to Order  
Introductions of all Board Members and meeting attendees RJ Gillespie, 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 (01)</li> <li>• Community Advisory Council (02)</li> <li>• RSHIF</li> <li>• CHEW / Equity Updates</li> <li>• Chair Report</li> <li>• Interim CEO Report</li> </ul>	<p>Bob Stewart No Meeting Bettyna Rosales Jeff Conklin Abigail Lawrence Abigail Lawrence Mariotta Gary-Smith RJ Gillespie, Chair Mindy Stadlander</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 March 15, 2023 (03)</li> <li>• Governance &amp; OpEx Minutes February 22, 2023 (04)</li> <li>• Community Impact Committee Minutes January 25, 2023 (05)</li> <li>• Bettyna Rosales elected Chair of the Community Impact Committee</li> <li>• Finance &amp; Audit Committee Minutes March 8, 2023 (06)</li> <li>• Actuary Appointment letter (07)</li> </ul>	<p>RJ Gillespie, Chair</p>
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Health Share of Oregon

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**3:35 PM**

Update/  
Discussion/  
Approval

2021 Investment Portfolio Update and Discussion (08)

Robert McConville  
Christine Bernsten  
Maggie Bennington-Davis  
Peg King  
Kurt Freeman

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**4:25 PM**

Adjourn

RJ Gillespie, Chair

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**4:30 PM**

Executive Session

RJ Gillespie, Chair

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**4:40 PM**

Adjourn

RJ Gillespie, Chair

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**4:40 PM**

Member Meeting

Dorane Brower, Vice Chair

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**5:00 PM**

Adjourn

Dorane Brower, Vice Chair

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