

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, May 18, 2022

3:00-5:00 PM

3:00 PM Meeting Called to Order
Introductions of all Board Members Marni Kuyl, Chair

3:10 PM Honoring of out-going board member Rachel Solotaroff Aaron, NARA

3:25 PM Committee Reports
Report

- Governance & OpEx Committee Bob Stewart
- Quality Health & Outcomes Committee (Did not meet)
- Community Impact Committee Cyreena Boston-Ashby
- Finance & Audit Committee (01) March Financials Eric Hunter
- RSHIF Steering Committee Abigail Lawrence
- Community Advisory Council (02) Abigail Lawrence
- Chair Report Marni Kuyl
- CEO Report James Schroeder

3:45 PM Consent Agenda
Approval

- Board of Director Minutes – April 20, 2022 (03)
- Governance & OpEx Committee Minutes—Mar 23, 2022 (04)
- Finance & Audit Committee Minutes –April 11, 2022 (05)
- Community Impact Committee Minutes—Jan 26, 2022 (06)
- Large Scale Changes Steering Committee Charter (07)

Marni Kuyl, Chair



Health Share of Oregon

3:47 PM
Approval

Strategic Refresh

Christine Bernsten
Maggie Bennington-Davis

4:30 PM
Inform

Waiver Readiness and Benefit Expansion Workstreams

James Schroeder

5:00 PM

Adjourn

Marni Kuyl, Chair
