

AGENDA

In-Person at Board Retreat

Health Share of Oregon Board of Directors Meeting w/ Social time to follow.

3230 SE 43rd Avenue Portland, OR

Wednesday, June 21, 2023, at 3:20 PM--4:00 PM

3:20 PM Meeting Called to Order
Introductions of all Board Members and meeting attendees RJ Gillespie, Chair

3:30 PM Consent Agenda
Approval

- Board of Directors Minutes May 17, 2023 (03)
- Governance & OpEx Minutes April 26, 2023 (04)
- Quality Health & Outcomes March 2, 2023 (05)
- Finance & Audit Committee Minutes April 12, 2023 (06)
- Executive Committee Minutes May 25, 2023 (07)
- Ratification of Executive Committee action on Contract Amendments (08)
 - ILOS HOP Clarification:
 - CCO Medicaid Agreement
 - CCO Non-Medicaid Agreement
 - IDS/ICN Medicaid Agreement
 - IDS/ICN Non-Medicaid Agreement
 - Adult HOP Expansion
 - CCO Medicaid Agreement
 - CCO Non-Medicaid Agreement
 - IDS/ICN Medicaid Agreement
 - IDS/ICN Non-Medicaid Agreement

RJ Gillespie, Chair

3:30 PM Executive Session RJ Gillespie, Chair

3:55 PM Member Organization Meeting Dorane Brower, Vice Chair

4:00 PM Adjourn RJ Gillespie, Chair

