

AGENDA

In-Person/TEAMS Hybrid Meeting

Health Share of Oregon Board of Directors Meeting

2121 SW Broadway, Portland

Wednesday, July 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"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee (01) • Community Advisory Council (02) • RSHIF • CHEW/Equity Update (02a) • Chair Report • CEO Report 	<p>Bob Stewart Candice Jimenez Bettyna Rosales Eric Hunter Abigail Lawrence Abigail Lawrence Email in Packet 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"> • Board of Directors Minutes June 21, 2023 (03) • Governance & OpEx Minutes June 28, 2023 (04) • Community Impact Committee Minutes April 26, 2023 & June 2, 2023 (05 A & B) • Finance & Audit Committee Minutes June 14, 2023 (06) • Quality Health Outcomes Committee Minutes June 7, 2023 (07) • Corp-02 Delegated Functions and Oversight (08) • Corp-05 Delegated Entity Correction Action & Sanctions (09) • 2022 Quality Pool Funds Distribution (10) 	<p>RJ Gillespie, Chair</p>
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3:32 PM <u>Approval</u>	OHSU Housing Benefit Services Agreement (11)	Bob Stewart
3:33 PM <u>Approval</u>	Behavioral Health Crisis and Safety Net Services Reimbursement Agreement (12)	Bob Stewart
3:35 PM <u>Update</u>	MOVEIT Briefing	Graham Bouldin
3:43 PM <u>Discussion</u>	Retreat Debrief and Next Steps (13)	Mindy Stadlander
4:00 PM <u>Discussion</u>	Meet and Greet with Sachin Jain, MD, CEO SCAN Health Plan <i>CareOregon Change of Control Follow Up</i>	RJ Gillespie, Chair
4:45 PM	Honoring Ceremony for Dorane	RJ Gillespie, Chair
5:00 PM	Adjourn	RJ Gillespie, Chair
