

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, December 16, 2020

3:00-5:00 PM

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 503-446-3730](tel:+15034463730),206132066# United States, Portland

Phone Conference ID: 206 132 066#

3:00 PM **Meeting Called to Order / Introductions** Marni Kuyl, Chair

3:05 PM **Committee Reports**

Report

- Finance & Audit (October Financials included)
- Governance & Operational Excellence
- Quality & Health Outcomes
- Community Impact Committee
- Community Advisory Council
- CEO's Report
- Chair Report

Rich Swift
Jackie Mercer
R. J. Gillespie
Cyreena Boston-Ashby
Abigail Lawrence
James Schroeder
Marni Kuyl

3:25 PM **Consent Agenda**

Approval

- **Meeting Minutes**
 - Board of Directors Minutes – November 18, 2020
 - Community Impact Committee Minutes – October 28, 2020
 - Finance & Audit Committee Minutes – November 5, 2020
 - Governance & Operational Excellence Committee Minutes – October 28, 2020
 - Quality & Health Outcomes Committee Minutes – November 4, 2020
- Ratification of Executive Committee approval of OHA Contract Amendment

Marni Kuyl, Chair

- Ratification of Executive Committee approval of Surplus Notes Issuance
- Capital Policy Changes
 - FIN-C-04 Restricted Reserves and Investment
 - FIN-C-01 Financial Solvency of Delegated Entities
 - FIN-C-02 MMLR for HSO
- Corp-09 Fraud, Waste and Abuse Prevention and Detection
- Corp-05 Delegated Entity Corrective Action and Sanctions
- 2021 IDS and ICN Contract
- 2021 County Based Services Contract
- 2021 ASA Amendment

3:30 PM <u>Approval</u>	Conflict of Interest (CORP-01)	Ingrid Brydolf
3:45 PM <u>Inform</u>	2020/2021 Review Metrics & Measures	RJ Gillespie Graham Bouldin
4:10 PM <u>Inform</u>	Health Equity Plan	Cyreena Boston-Ashby Kelli Houston
4:30 PM	Patricia Charles-Heathers' Honor and Farewell	Jackie Mercer
4:55 PM	Adjourn Board meeting	Marni Kuyf