

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, August 17, 2022

3:00-5:00 PM

3:00 PM	Meeting Called to Order Introductions of all Board Members	Dorane Brower, Vice Chair
3:10 PM <u>Report</u>	<u>Committee Reports</u> <ul style="list-style-type: none"> Governance & OpEx Committee (No meeting) Quality Health & Outcomes Committee (No meeting) Community Impact Committee (No meeting) Finance & Audit Committee (June Financials) (01) RSHIF Steering Committee Community Advisory Council (02) Chair Report CEO Report 	Bob Stewart RJ Gillespie Cyreena Boston-Ashby Eric Hunter Abigail Lawrence Abigail Lawrence Dorane Brower, Vice Chair James Schroeder
3:20 PM <u>Approval</u>	<u>Consent Agenda</u> <ul style="list-style-type: none"> Board of Directors Minutes June. 2022 (03) Finance & Audit Committee Minutes July 14, 2022 (04) 	Dorane Brower, Vice Chair
3:25 PM <u>Approval</u>	Strategic Priority Review (05)	Maggie Bennington-Davis
4:30 PM <u>Approval</u>	Waiver Readiness & Benefit Expansion Workstream (06)	Mindy Stadlander
4:45 PM <u>Update</u>	2021 Financial Investment Oversight Update (07)	Mindy Stadlander /Trish Nimelman
5:00 PM	Adjourn	Dorane Brower, Vice Chair

