

AGENDA

Health Share of Oregon Board of Directors Meeting

Wednesday, September 21, 2022

3:00-5:00 PM

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

3:10 PM Committee Reports
Report

- Governance & OpEx Committee Bob Stewart
- Quality Health & Outcomes Committee RJ Gillespie
- Community Impact Committee Cyreena Boston-Ashby
- Finance & Audit Committee (July Financials) (01) Eric Hunter
- Community Advisory Council (02) Abigail Lawrence
- RSHIF (02) Mariotta Gary-Smith
- CHEW / Equity Updates (03) Abigail Lawrence
- Chair Report Marni Kuyl, Chair
- CEO Report James Schroeder

3:30 PM Consent Agenda
Approval

- Board of Directors Minutes August 17, 2022 (04)
- Finance & Audit Committee Minutes August 4, 2022 (05)
 - Risk Corridor Policy FIN-C-03 (06)
- Quality Health & Outcomes Minutes July 7, 2022 (07)
 - QUAL-01 Grievance System Overview (08)
 - QUAL-04 Member Grievances (09) **Marni Kuyl, Chair**
 - QUAL-05 ABDs, Appeals & Contested Case Hearings (10)
- Community Impact Committee Minutes July 27, 2022 (11)
- Governance & OpEx Committee June 22, 2022 (12)
 - INFOSEC-08 Data Sharing (13)
 - CORP-01 Conflict of Interest (14)



Health Share of Oregon

3:35 PM
Report

Waiver Readiness and Benefit Expansion (15)

Mindy Stadtlander
Maria Tafolla
Phyusin Myint
Alyssa Craigie
Trish Nimelman

3:55 PM
Approval

Updated on the Financial Investment Oversight Committee (16)

- Timeline
- Framework

Mindy Stadtlander
Trish Nimelman
Phyusin Myint

4:15 PM
Discussion

Network Capacity Discussion

James Schroeder

5:00 PM

Adjourn

Marni Kuyl, Chair