

AGENDA

Health Share of Oregon Board of Directors Meeting

Tuesday, October 20, 2020

12:00-1:00 PM

[Join Microsoft Teams Meeting](#)

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

Conference ID: 435 759 574#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

12:00 PM	Meeting Called to Order / Introductions	Marni Kuyl, Chair
12:05 PM	<u>Consent Agenda</u>	Marni Kuyl, Chair James Schroeder
<i><u>Approval</u></i>	<ul style="list-style-type: none">• Meeting Minutes<ul style="list-style-type: none">○ Board of Directors Minutes – August 19, 2020○ Community Impact Committee Minutes – July 22, 2020○ Finance & Audit Committee Minutes – August 6, 2020○ Governance & Operational Excellence Committee Minutes – July 22, 2020 and August 26, 2020○ Quality & Health Outcomes Committee Minutes – August 5, 2020• 2021 Rates• Retro rate adjustments and schedule for repayment for 2020• CAK rates and retro adjustments with schedule	

12:10 PM
Report

Committee Reports

- Finance & Audit
 - September Financials (included in packet)
- Governance & Operational Excellence
- Quality & Health Outcomes
- Community Impact Committee
- Community Advisory Council (included in packet)

Rich Swift

Jackie Mercer

R. J. Gillespie

Cyreena Boston-Ashby

Abigail Lawrence

12:20 PM
Discussion

Data Policy

Graham Bouldin

Documents electronically sent in packet and on Huddle:

- Meetings Digest
- CCO Incentive Metrics Program Update
- KPI Clinical
- KPI Financial
- CEO's Report (included in packet)