

# AGENDA

## Health Share of Oregon Board of Directors Meeting

**Hybrid In-Person / TEAMS Meeting (Invite in calendar)**

2121 SW Broadway, Suite 200, Portland, OR

Wednesday, August 21, 2024, at 3:00 PM--5:00 PM

**3:00 PM** Meeting Called to Order and Introduction of Meeting Attendees

*RJ Gillespie,  
Chair*

**3:10 PM** Committee Reports  
Report

- Governance & OpEx Committee
- Quality Health & Outcomes Committee
- Community Impact Committee
- Finance & Audit Committee
- Community Advisory Council
- Chair Report
- CEO Report

Candice Jimenez  
Merrin Permut  
Mjere Simantel  
Candice Jimenez  
RJ Gillespie  
Maggie Bennington-Davis

**3:30 PM**  
Approval

Consent Agenda

- Board of Directors Meeting Minutes July 17, 2024
- Quality & Health Outcomes Committee Minutes July 16, 2024
- Finance Committee Minutes July 16, 2024
- Community Impact Committee Minutes June 26, 2024
- Governance & OpEx Committee June 17, 2024

*RJ Gillespie,  
Chair*

**3:33 PM**  
Approval

Contract Approvals – Community Capacity Building Grants

- Multnomah County
- Clackamas County
- Washington County
- Central City Concern

*Beth Spinning*

**3:40 PM** HRSN Implementation Updates

*Beth Spinning*

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**3:55 PM** Children, Youth & Family Portfolio Investments *Peg King  
Katie Unger  
Kurt Freeman, PhD, ABPP,  
OHSU*

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**4:35 PM** Ecosystem Strategy and Timeline *Graham Bouldin*

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**4:55 PM** Meeting Adjourned *RJ Gillespie, Chair*

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