



Health Share of Oregon Board of Directors Meeting Agenda

May 21, 2025

3:00 PM – 5:00 PM

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

3:00 PM	Meeting Called to Order / Introductions	RJ Gillespie
3:10 PM	Honoring Ceremony for Christa Shively	NARA Team
3:25 PM	<u>Committee Reports</u> <ul style="list-style-type: none">Chair ReportCEO Report	RJ Gillespie Mindy Stadtlander
3:35 PM <u>Action Item</u>	Consent Agenda <ul style="list-style-type: none">Board of Directors Meeting Minutes, April 16, 2025Community Impact Committee Minutes, April 23, 2025Governance & OpEx Committee Minutes, April 9, 2025Finance Committee Minutes, April 15, 2025211 Coordination Center- SHARE funding recommendation Contract: <ul style="list-style-type: none">OHSU MOUD ED Expansion Services Agreement	RJ Gillespie
3:40 PM <u>Discussion</u>	Retreat Debrief and Next Steps	Mindy Stadtlander
3:55 PM <u>Approval</u>	Executive Session: Elected Director Election	Jeff Conklin
4:05 PM <u>Discussion</u>	Executive Session: Behavioral Health Risk Next Steps	Mindy Stadtlander