



Health Share of Oregon Board of Directors Meeting Agenda

June 18, 2025

3:00 PM – 5:00 PM

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

| | | |
|---------|--|--------------|
| 3:00 PM | Meeting Called to Order / Introductions New Board member introduction | RJ Gillespie |
|---------|--|--------------|

| | | |
|---------|-----------------------------|-------------------|
| 3:10 PM | Committee Reports | |
| | Quality Committee | Candice Jimenez |
| | Finance Committee | Eric Hunter |
| | Community Impact Committee | Merrin Permut |
| | Governance & OpEx Committee | Jeff Conklin |
| | Chair Report | RJ Gillespie |
| | CEO Report | Mindy Stadtlander |

| | | |
|--|---|--|
| 3:35 PM <u>Action Item</u> | Consent Agenda | |
| | • Board of Directors Meeting Minutes, May 21, 2025 | |
| | • Community Impact Committee Minutes, April 23, 2025 | |
| | • Governance & OpEx Committee Minutes, May 14, 2025 | |
| | • Finance Committee Minutes, May 20, 2025 | |
| | • Quality Health & Outcomes Committee, April 2, 2025 | |
| | • FIN-C-02 MMLR Policy | |
| | • Consent Resolution: Creation of Regulatory Compliance Committee | |
| | • CCBF Spending Framework | |
| | • Charter Updates: | |
| | – Clinical Advisory Panel Charter | |
| | – Community Impact Committee Charter | |
| | – Quality & Health Outcomes Committee Charter | |
| | – Governance & Operational Excellence Committee Charter | |
| | Contract (Multnomah County Abstain) | |
| • Health Share of Oregon Health Related Social Needs Community Capacity Building Funding Agreement | | |

| | | |
|-------------------------------|-----------------------------------|-------------|
| 3:37 PM <u>Action Item</u> | Health Share Bylaws Update | Adam Romney |
|-------------------------------|-----------------------------------|-------------|

| | | |
|--------------------------------------|--|---------------------|
| 3:40 PM <u>Update</u> | Compliance Q2 Update | Michelle Jabczynski |
| <hr/> | | |
| 3:50 PM <u>Action Item</u> | Behavioral Health Next Steps <ul style="list-style-type: none">• Workgroup Charter Approval• Reallocation of remaining FIOC funds SBAR | Mindy Stadtlander |
| <hr/> | | |
| 4:50 PM <u>Action Item</u> | Executive Session: Nominations for Vice Chair | Jeff Conklin |
| <hr/> | | |
| 5:00 PM | Meeting Adjourned | |
