



Health Share of Oregon Board of Directors Meeting Agenda

August 20, 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
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Committee Reports

3:10 PM	Quality Committee	Candice Jimenez
	Community Advisory Committee	Hilary Flaming
	Finance Committee	RJ Gillespie
	Community Impact Committee	Bettyna Rosales
	Governance & OpEx Committee & Regulatory & Compliance Committee	Jeff Conklin
	Chair Report	RJ Gillespie
	CEO Report	Mindy Stadtlander

01 Consent Agenda File

3:35 PM <u>Action Item</u>	<ul style="list-style-type: none">• Board of Directors Meeting Minutes, June 18 and July 16 and August 13, 2025• Community Impact Committee Minutes, June 10, 2025• Governance & OpEx Committee Minutes, June 12, and July 21, 2025• Finance Committee Minutes, June 17 and July 15, 2025• Fin-C-03 Risk Corridor Settlement Policy• CORP-12 SHARE Initiative Investments• Quality Health & Outcomes Committee, May 28 and July 10, 2025• Quality Pool Partner Distribution• Unite Us Contract Renewal• State of Oregon OHA Grant Agreement	RJ Gillespie
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OHSU & Legacy Abstain

- Strategic Investment Services Agreement—OHSU
- Strategic Investment Services Agreement—Legacy

Providence & CareOregon Abstain

- Consulting Agreement – Providence
 - HRSN CCBF Agreement—CareOregon
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3:37 PM <u>Action Item</u>	2025 Health Share Operating Budget	Mark Lewis
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2026 CCO Rates

3:50 PM

Discussion

- 2026 CCO Contract
- Behavioral Health Risk
- Global Budget Guiding Principles

Mindy Stadtlander

Ecosystem Population Investments Preservation

4:40 PM

Action Item

- FIOC Funds SBAR
- 105%+ Quality Pool Threshold

Beth Spinning
Cat Livingston

4:55 PM

Meeting Adjourned

RJ Gillespie

4:55 PM

Member Meeting

Merrin Permut

5:00 PM

Meeting Adjourned

Merrin Permut
