



Health Share of Oregon Board of Directors and Community Advisory Committee Joint Meeting Agenda

Wednesday, July 16, 2025

2:30 PM – 4:30 PM

In-Person Meeting at 2121 SW Broadway, Portland, Oregon

GOALS:

- Build relationships across Health Share of Oregon Board of Directors and Community Advisory Committee
 - Discuss how the wider landscape and environment affect Health Share of Oregon interest holders
 - Ideate around potential ways to collectively respond and what values would guide us
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2:30-3:00 PM Social Hour

3:00-3:20 PM Welcome + Introductions

- Welcome CAC and Board (RJ – Board Chair & Candice- CAC Lead)
- Introduction of HIP + Lili (Phyusin)
- Facilitated go around of introductions (Phyusin & Lili)
- Review goals/agenda/vision for time together (Lili)

3:20-3:35 PM Describe environmental + political landscape affecting our collective work (Mindy & Lili)

3:35-3:55 PM Small group discussion (Groups of 4-5 people)

- From your vantage point (e.g., community, sector, organization), what would you add to this picture?
- How do we preserve what matters most?
 - What are the potential impacts on the populations we serve? Which groups might face burdens?
 - Where do we have agency/power to influence the implementation of these policies? What steps can Health Share take to address adverse impacts?

3:55-4:20 PM Large group reflection + discussion

4:20-4:30 PM Evaluation + Next steps
