

AGENDA

In-Person/TEAMS Hybrid Meeting

Health Share of Oregon Board of Directors Meeting

2121 SW Broadway, Portland

Wednesday, November 15, 2023 at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order **RJ Gillespie,
Chair**

3:10 PM Committee Reports

<u>Report</u>	<ul style="list-style-type: none"> • Governance & OpEx Committee • Quality Health & Outcomes Committee • Community Impact Committee • Finance & Audit Committee (01) • Community Advisory Council • RSHIF • Chair Report • CEO Report 	<p>Bob Stewart</p> <p>No Meeting</p> <p>Bettyna Rosales</p> <p>Eric Hunter</p> <p>Abigail Lawrence</p> <p>No Meeting</p> <p>RJ Gillespie, Chair</p> <p>Mindy Stadlander</p>
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3:30 PM Consent Agenda

<u>Approval</u>	<ul style="list-style-type: none"> • Board of Directors Minutes October 18, 2023 (02) • Community Impact Committee Minutes July 26, 2023 & September 27, 2023 (03 a & b) • Finance & Audit Committee Minutes October 17, 2023 (04) • Fin –C- 01: Financial Solvency of Delegated Entities (05) • Fin –C- 05: Risk Adjustment Capitation Model (06) • Governance & OpEx Minutes September 27, 2023 (07) • Housing Pilot Transitional Contract (08) 	RJ Gillespie, Chair
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3:35 PM Contract Approvals—Individual Contract Packet (09)

<u>Approval</u>	<ul style="list-style-type: none"> • 2024 CCO Medicaid #1 • 2024 CCO Non-Medicaid #2 • 2024 IDS/ICN Contracts #3-#6 • 2024 LTSS MOU #7 • Planned Community Birth Amendments #8-#13 	Mindy Stadlander
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3:40 PM <i>Approval</i>	Global Budget Recommendation (10)	Mark Lewis
4:00 PM <i>Approval</i>	SHARE Portfolio (11)	Candice Jimenez Abigail Lawrence Maria Tafolla Christine Bernsten
4:25 PM <i>Approval</i>	CareOregon Change of Control (12)	Mindy Stadlander Adam Romney
4:45 PM <i>Approval</i>	Executive Session: Board Member and Officer Elections	Bob Stewart
4:55 PM	Adjourn	RJ Gillespie
4:55 PM	Member Organization Meeting	Christa Shively, Secretary
5:00 PM	Adjourn	Christa Shively, Secretary