

AGENDA

Health Share of Oregon Board of Directors Meeting

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

2121 SW Broadway, Suite 200, Portland, OR

Wednesday, February 21, 2024, at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order
 Introduction of new board member Rachael Banks of Multnomah County **RJ Gillespie, Chair**

3:10 PM Committee Reports
Report

- Governance & OpEx Committee Bob Stewart
- Quality Health & Outcomes Committee Candice Jimenez
- Community Impact Committee Bettyna Rosales
- Finance & Audit Committee Eric Hunter
- Community Advisory Council Candice Jimenez
- Chair Report RJ Gillespie, Chair
- CEO Report Mindy Stadlander

3:30 PM Consent Agenda
Approval

- Board of Directors Minutes December 20, 2023 (01)
- Quality Health & Outcomes Committee Minutes December 18, 2023 (02)
- CORP-09 Fraud, Waste & Abuse Prevention & Detection Policy (03) **RJ Gillespie, Chair**
- Finance & Audit Committee Minutes December 19, 2023 and January 16, 2024 (04)
- Governance & OpEx Minutes December 20, 2023 (05)
- Corp 11 Board Compliance Training (06)

3:31 PM Contract Approvals (07)

- Clackamas County LPHA Services Agreement
- Multnomah County LPHA Services Agreement **Bob Stewart**
- Washington County LPHA Services Agreement
- Multnomah County Healthy Columbia Willamette Collaborative_Agreement for Community Engagement

3:35 PM Mid Legislative Session Update (08) **Anthony Montoya**
Update **Jon Eames**

3:50 PM Health Related Social Needs (HRSN) and Community Capacity Building Funds
Approval (CCBF) (09) **Beth Spinning**
Phyusin Myint

4:20 PM Bylaws Proposed Changes **Mindy Stadlander**
Discussion **Adam Romney**

4:40 PM Honoring Abigail Lawrence Native American Blanket Ceremony **Heather and**
Aaron

4:55 PM Meeting Adjourned **RJ Gillespie,**
Chair

4:55 PM Member Organization Meeting **Christa Shively**
Vice Chair
