

AGENDA

Combined Health Share of Oregon

Board of Directors and Community Advisory Committee Meeting

Wednesday, May 15, 2024

BOD/CAC Meeting: 2:30 PM--5:00 PM

Venue: Asian Health & Service Center

9035 SE Foster Rd

Portland, OR

2:30 PM **Relationship Meeting**

3:00 PM **Board Opening / Welcome**

*RJ Gillespie
Candice Jimenez*

3:30 PM **Contract Approvals (Board of Directors)**
Approval

- **Basic Health Program (BHP) Contract**
 - **BHP By Laws Amendment**
- **Traditional Health Worker Contracts**

Beth Spinning

3:40 PM **Blanket Ceremony Honoring outgoing board member Camille Applin-Jones**

*Heather Reppeto
and Aaron Morgan*

4:00 PM **CAC Capacity Building in 2023**

Phyusin Myint

4:10 PM **CAC Collaboration with CI MAC on SHARE**

*Christine Bernsten
Maria Tafolla*

4:25 PM **Public Comment**

Luci Longoria

4:35 PM **CHP Priorities (Board of Directors)**
Approval

- Review CHP priorities.
- Community Engagement Strategy
- Small group activity

*Maria Tafolla
Luci Longoria*

5:00 PM **Adjourn**

*RJ Gillespie
Candice Jimenez*

