

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, April 17, 2024, at 3:00 PM--5:00 PM

3:00 PM Meeting Called to Order and Introduction of Meeting Attendees **RJ Gillespie, Chair**

3:10 PM Committee Reports

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

<p><u>Approval</u></p> <ul style="list-style-type: none"> • Board of Directors Minutes March 20, 2024 (02) • Finance & Audit Committee Minutes March 19, 2024 (03) • Governance & OpEx Minutes February 28, 2024 (04) 	<p>RJ Gillespie, Chair</p>
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3:31 PM Contract Approvals

<ul style="list-style-type: none"> • Every Step Clinics (05) 	<p><i>Bob Stewart</i></p>
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3:35 PM 2023 Year End Financial Report and 2024 Strategy (06)

Mark Lewis
Dave Neiman, Wakely

3:55 PM Prep for OHA Director Visit *Mindy Stadlander*

4:15 PM Multnomah County Housing Response Plan (07)

*Chris Fick, Multnomah
County Director of
Homelessness Response
System*

5:00 PM Meeting Adjourned

*RJ Gillespie,
Chair*
