

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, December 18, 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

• Governance & OpEx Committee	Rod Cook
• 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
• CEO Report	Mindy Stadtlander

3:30 PM Consent Agenda (A Consent File)

Approval

- Board of Directors Meeting Minutes November 20, 2024
- Community Impact Committee Minutes, October 23, 2024
- Quality & Health Outcomes Committee Minutes, November 6, 2024
- Governance & OpEx Committee Minutes, November 18, 2024
- Health Share - CareOregon Administrative Services Agreement effective 1/1/25
- Finance Committee Minutes, November 19, 2024
- Risk Based Capital and Surplus Notes

RJ Gillespie, Chair

3:35 PM **2025 Global Budget** Mark Lewis

Approval

4:00 PM **Ecosystem Population Model of Care and 2025 Strategy** Graham Bouldin

Approval

4:35 PM <i>Approval</i>	2025 Legislative Session and Public Policy Platform	Anthony Montoya
4:45 PM	Honoring Ceremony for Rod Cook	Aaron Morgan, Faith Bolton NARA
4:55 PM	Adjourn	RJ Gillespie
4:55 PM	Member Meeting	Christa Shively
5:00 PM	Adjourn	<i>Christa Shively</i>
