

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, November 20, 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 | Merrin Permut |
| • Finance & Audit Committee | Eric Hunter |
| • Community Advisory Council | Candice Jimenez |
| • Chair Report | RJ Gillespie |
| • CEO Report | Mindy Stadlander |

3:30 PM **Consent Agenda (A Consent File)**

Approval

- Board of Directors Meeting Minutes October 16, 2024
- Community Impact Committee Minutes, August 28, 2024
- Quality & Health Outcomes Committee Minutes, October 9, 2024
- QUAL 01 Grievance System Overview
- QUAL 11 Quality of Care Peer Review
- Governance & OpEx Committee Minutes, October 10, 2024
- INFOSEC-08 Data Sharing
- Finance Committee Minutes, October 15, 2024
- FIN-C-04 Restricted Reserves and Investment

RJ Gillespie, Chair

Investment Approvals

3:35 PM

Approval

- **2024 SHARE Program Commitments (PACKET Pg 1)**
- **Release of FIOC Funds for Developmental Pediatrics Access Investment**

*Maria Tafolla
Christine Bernsten*

3:50 PM

Approval

Community Health Improvement Plan

Christine Kan

4:00 PM
Inform &
Approval

Board Member Roles and Conflicts of Interest

Adam Romney

2025 Contracts (in Contracts File)

1. CCO Medicaid Contract effective 1/1/25
2. CCO Non-Medicaid Contract 1/1/25
3. CCO BHP Contract effective 1/1/25
10. CCO Medicaid Amendment adding PCB effective 1/1/25
11. CCO BHP Amendment adding PCB effective 7/1/24
12. CCO BHP Error Fixing Amendment effective 7/1/24

Legacy, Providence, OHSU, and Kaiser abstain

4:20 PM
Approval

4. IDS Medicaid Agreement Template effective 1/1/25
6. IDS Template Non-Medicaid Agreement effective 1/1/25
8. IDS Template BHP Agreement effective 1/1/25
13. IDS BHP Amendment adding PCB and Fixing Errors effective 7/1/24

Beth Spinning

CareOregon abstains

5. ICN Medicaid Agreement effective 1/1/25
7. ICN Non-Medicaid Agreement effective 1/1/25
9. ICN BHP Contract effective 1/1/25
14. ICN BHP Amendment adding PCB and Fixing Errors effective 7/1/24
15. Health Share - CareOregon Administrative Services Agreement effective 1/1/25

4:30 PM
Approval

2025 Global Budget

Mark Lewis
Mindy Stadtlander

If Time Permits
Approval

Bylaws Minor Changes Update

Mindy Stadtlander
Adam Romney

4:50 PM

Adjourn to Member meeting

RJ Gillespie, Chair

4:50 PM **Member Meeting**

Christa Shively

5:00 PM **Adjourn**

RJ Gillespie, Chair
