

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, January 15, 2025 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 Jeff Conklin
- Quality Health & Outcomes Committee No Meeting
- Community Impact Committee No Meeting
- Finance & Audit Committee Eric Hunter
- Community Advisory Council Hilary Flaming
- Chair Report RJ Gillespie
- CEO Report Mindy Stadlander

3:30 PM **Consent Agenda**

Approval

- Board of Directors Meeting Minutes December 18, 2024
- Governance & OpEx Committee Minutes, December 4, 2024
- Finance Committee Minutes, November 19, 2024
- CORP 09 Fraud, Waste & Abuse Prevention and Detection Policy

RJ Gillespie, Chair

Washington County Abstains

- Contract Approval – WA County Perinatal Agreement

3:35 PM **2025 Legislative Session and Public Policy Platform** *Anthony Montoya*

Approval *Recommended Motion: Approval of Health Shares 2025 Public Policy Platform*

3:50 PM **CCO Reprocurement** *Mindy Stadlander*

Approval *Recommended Motion: Authorize the Health Share CEO to meet and confer with ICN and IDS partners to discuss continuation of their performance of delegated functions during the next CCO procurement and contract cycle.*

4:05 PM **OHSU + Legacy Change of Control Process** *Mindy Stadlander*

Approval *Recommended Motion: Approval of Charter for Legacy Change of Control Advisory Committee* *Adam Romney*

4:20 PM
Discussion **Ecosystem Population Strategy Follow Up** Graham Bouldin

4:40 PM
Inform **Health Related Social Needs Launch Update** Beth Spinning
Alyssa Craigie

5:00 PM **Adjourn** *RJ Gillespie, Chair*
