

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, February 19, 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 | Next Meeting March 5 |
| • Community Impact Committee | Bettyna Rosales |
| • Finance & Audit Committee | Eric Hunter |
| • Community Advisory Council | Hilary Flaming |
| • Chair Report | RJ Gillespie |
| • CEO Report | Mindy Stadtlander |

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

Approval

- Board of Directors Meeting Minutes January 9, 2025 (01)
- Governance & OpEx Committee Minutes, January 8, 2025 (02)
- Finance Committee Minutes, January 14, 2025 (03)
- Community Impact Committee (04)
- Corp 04 Administrative Performance Policy (05)
- Corp 08 Confidentiality Policy (06)

(Contracts File)

Clackamas County Abstains

- Every Step Clinics Strategic Initiatives Services Agreement - Clackamas County (07)

RJ Gillespie, Chair

Legacy, OHSU, Providence, and Kaiser Abstain

- Every Step Clinics Strategic Initiatives Services Agreement – Legacy (08)
- Reimbursement Agreement - Pacific Source (09)
- Every Step Clinics Strategic Initiatives Services Agreement – OHSU (10)
- Reimbursement Agreement – OHSU (11)

- Reimbursement Agreement – Providence (12)
- Reimbursement Agreement - Kaiser (13)

CareOregon Abstains

- Reimbursement Agreement - CareOregon (14)
- *Ratification of Executive Committee Action Approving First Amendment to Fourth Amended and Restated Administrative Services Agreement* (15)

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| 3:30 PM <u>Approval</u> | Ecosystem Investments Funds Release (16) | Graham Bouldin |
| 3:45 PM <u>Update</u> | Legislative Session Update (17) | Anthony Montoya |
| 4:00 PM <u>Discussion</u> | CCO Reprocurement (18) | Mindy Stadlander Beth Spinning |
| 4:40 PM <u>Update</u> | 2025 Compliance Performance Updates (19) | Michelle Jabczynski |
| 4:55 PM | Adjourn | <i>RJ Gillespie, Chair</i> |
| 4:55 PM | Member Meeting | <i>Christa Shively</i> |
| 5:00 PM | Meeting Adjourn | <i>Christa Shively</i> |