



Agenda

Universal Health Plan Governance Board Meeting

Date: April 16th, 2024 **Meeting Time:** 1 – 3pm

Universal Health Plan Governance Board Members: Helen Bellanca; Chunhwei Chi; Debra Diaz; Amy Fellows; Michelle Glass; Warren George; Bruce Goldberg; Cherryl Ramirez; and Judy Richardson

Staff: Morgan Cowling, Executive Director; Jennifer Donovan, Senior Policy Advisor; Katy DeLuca, Executive Assistant

UPDATED ADDRESS In-person Location 350 Winter St, NE rm 260 Salem, OR 97301	Virtual Location Zoom Registration Link
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Time		Agenda Item	Presenter(s)	Purpose	Materials
1:00	1.	Welcome, convene and roll call	Morgan Cowling		
1:02	2.	Welcome remarks	Sen Manning Jr. Rep Nelson Director Stolfi	Welcome	
1:15	3.	Governance Board Member Introductions	Board Members	Information	
1:20	4.	Executive Session for DOJ legal advice pursuant to ORS 192.660(2)(f). <i>Not open to the public, with the exception of media and staff.</i>	Jacob Gill, DOJ	Legal Advice	
1:50	5.	Return to open session: roll call	Morgan Cowling		
1:52	6.	Election of Chair and Vice-Chair	Morgan Cowling	Election	
2:00	7.	UHPGB Executive Director Resolutions: - Welcome - Oversight & Evaluation	Chair	Review & Approve	7.1
2:10	8.	UHPGB Policies and Procedures	Jacob Gill, DOJ	Discuss Feedback	8.1
2:25	9.	SB 1089 Board Responsibilities and Deliverables	Morgan Cowling	Review & Discuss	9.1
2:35	10.	Establish 2024 Meeting Calendar	Chair	Discuss & Set	10.1
2:40	11.	Discuss Future Meeting topics	Chair	Discuss	

2:50	12.	Public Comment	Chair	12.1 (if any)
3:00		Adjourn		

Accessibility

Everyone is welcome to UHP Governance Board meetings. For accessibility questions or requests, please contact us at least two business days prior to the meeting. Uhpgeb.info@dcbs.oregon.gov

How to Submit Public Comment

Verbal Testimony

Virtual

For oral comments, please submit the UHPGB public comment form no later than 24 hours before the UHP governance board meeting. The form is located on the Universal Health Plan Governance Board public comments page.

In-person

For oral comments, in-person, sign-up prior to the start of the meeting.

Written Testimony

For written comments, please submit the UHPGB public comment form with attachments no later than 72 hours before the UHP governance board meeting. The form is located on the Universal Health Plan Governance Board public comments page. Written comments will be shared with the board prior to the meeting and posted to the UHPGB website.