



**Oregon**  
Tina Kotek, Governor



350 Winter Street NE  
P.O. Box 14480  
Salem, OR 97309-0405

503-378-4100

uhpgb.info@dcbs.oregon.gov

oregon.gov/uhpgb

## Agenda

### Universal Health Plan Governance Board Meeting

**Date:** April 16<sup>th</sup>, 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

In-person Location 250 Winter St, NE rm 260 Salem, OR 97301	Virtual Location Zoom Registration <a href="#">Link</a>
---	--

Topic	Presenter	Time
Convene and roll call	Morgan Cowling	1:00
Welcome remarks	Legislators (invited)	1:02
Governance Board Member Introductions	Board Members	1:15
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	1:20
Return to open session: roll call	Morgan Cowling	1:50
Election of Chair and Vice-Chair	Morgan Cowling	1:52
UHPGB Executive Director Resolutions: <ul style="list-style-type: none"> <li>- Welcome</li> <li>- Oversight &amp; Evaluation</li> </ul>	Chair	2:00
UHPGB Policies and Procedures	Jacob Gill, DOJ	2:10
Review SB 1089 Board Responsibilities and Deliverables	Morgan Cowling	2:25
Establish 2024 Meeting Calendar	Chair	2:35
Discuss Future Meeting topics	Chair	2:40
Public Comment	Chair	2:50
Adjourn		3:00