

Inaugural Meeting

April 16th Meeting of the Universal Health Plan Governance Board



Universal Health Plan
Governance Board

April 16th Agenda

- Welcome remarks
- Board Member Introductions
- Executive Session – For the purpose of receiving legal advice from Board Counsel
- Election of Chair and Vice-Chair
- Executive Director Resolutions
- Policies and Procedures
- SB 1089 review
- 2024 Meeting Calendar
- Future Meeting Topics
- Public Comment

Welcome Remarks



Senator James L Manning, Jr



Representative Travis Nelson



DCBS Director Andrew Stolfi

Universal Health Plan Governance Board Executive Session

Executive session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the public may not attend. The public may stay here in the Zoom room. Recording will be paused. No decisions will be made in the executive session.

NEWS MEDIA: Representatives of the media wishing to attend please text Katy DeLuca (971) 701-1750

Leadership Elections

SB 1089 Section 1-

(6) The Board shall select one of its members as chairperson and another as vice chair-person, for terms and with duties and powers necessary for the performance of the functions of the offices as the board determines.

Executive Director Resolution -I

Resolution I – Welcome

Whereas Morgan Cowling has been duly appointed by The Governor to serve as the initial Executive Director of the SB 1089 Universal Health Plan Governance Board,

And Whereas the Executive Director serves at the pleasure of the Universal Health Plan Governance Board once that body has been appointed and confirmed,

The Universal Health Plan Governance Board, having been appointed and confirmed, welcomes Morgan Cowling as the initial Executive Director.

Executive Director Resolution- 2

Resolution II – Oversight & Evaluation

Whereas the Executive Director serves at the pleasure of The Board,

And whereas The Board has a desire to promote a collaborative relationship with its Executive Director, and promote a clear working environment for its Executive Director., The Board shall appoint from its members, an Evaluation Subcommittee of not less than three members whose duties shall consist of:

1. No less than 90 days after passage of this resolution shall draft an Outline of Expectations for the Executive Director consisting of short sentence and compatible with state law, to be approved by the entire board in regular session.
2. Shall meet no less frequently than annually for the purposes of preparing an Evaluation of Performance of the Executive Director in respect of the Outline of Expectation, and for the purpose of meeting with the Executive Director to convey and discuss the Evaluation of Performance to the Executive Director.

Policies & Procedures – Board Counsel

- Policies and Procedures Review
- Delegation Policy Review

SB 1089 Board Responsibilities & Deliverables

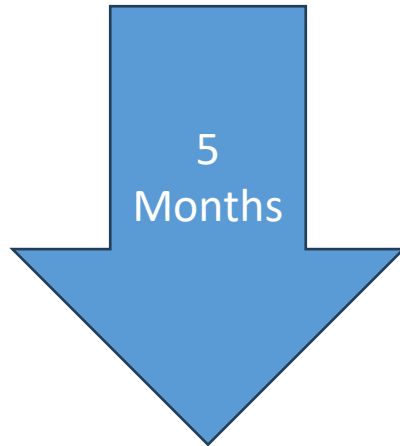
- Welcome Packet
- SB 1089 Deliverables Review
- Introduce UHPGB Staff
- Introduce OHA Staff

Establish 2024 Meeting Calendar

- Should future meetings held in-person or virtually, or a mix of the two?
If you would like meetings to be held in person, how frequently?

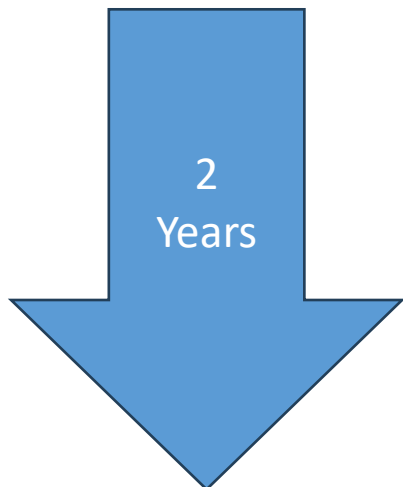
May 16 th , 9 – 12	June 20 th , 9 - 12	July 18 th , 9 - 12
August 15 th , 9 - 12	September 19 th 9 – 12	October 17 th , 9- 12
November 21 st , 9 - 12	December 19 th , 9 - 12	

Future Meeting Topics – Timeline Overview



April 2024 Launch

- Orientation & Background Info
- Joint Task Force Report Review / Discussion
- Identify Workgroups & Consultants needed
- Develop & Approve work plan



September 2024

By Dec 1, 2024 First Report to Legislature

By Dec 1, 2025 Second Report to Legislature

September 15th 2026 Final Report Due

Future meeting priorities

1. Understand the background information and recommendations of the Task Force
2. Develop a work plan based on those recommendations and SB 1089
3. Provide more background information on specific topics so that we as a board can make effective decisions. What additional information do you need on these topics? Is there anything missing?
 - Health care financing, revenue, costs
 - Health care delivery, structure and workforce
 - Agency integration
 - Communication with the general public, Federally recognized tribes, health care sector and other stakeholders

Adjourn

*Where is the wisdom we have lost in
knowledge?*

*Where is the knowledge we have lost in
information?*

- T.S. Eliot

Choruses from "The Rock"