



Governance Forum

DHS, Room 473

November 13, 2009

10:00 a.m. – 12:00 p.m.

www.oregon.gov/DHS/

Agenda

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| I. | Welcome
15 minutes | Clyde Saiki and Gordon Fultz |
| | A. Introductions | |
| | B. Approval and/or Additions to Agenda | |
| | C. Purpose of the Governance Forum | |
| II. | DHS/Oregon Health Authority Discussion
45 minutes, Information Sharing and Discussion | Bruce Goldberg, Jim Scherzinger
Tina Edlund and Margaret Carter |
| III. | Budget Reductions and Measures 66 & 67
50 minutes, Information Sharing and Discussion | John Swanson and DHS Assistant Directors |
| IV. | Closing and Topics for Next Meeting
10 minutes | |

