

## OHPR Administrative Simplification Work Group

Tuesday, May 11, 2010

1:00-5:00 pm

Room 104

Meridian Park Hospital Education Center

19300 SW 65th Avenue, Tualatin, OR

Time	Item	Lead
1:00 pm	Call to Order and Agenda Review	Laura Etherton and Dale Johnson, co-chairs
1:00 pm	Acceptance of Meeting Notes	Co-chairs
1:40 pm 15 min.	Revised Straw Plan – Staff Presentation	Lynn-Marie Crider Sean Kolmer
1:55 pm 2 hours	Revised Straw Plan - DISCUSSION	Co-chairs
3:55 pm 20 min.	Report Contents and Process for Review of Draft Report - DISCUSSION	Co-chairs
4:15 pm 15 min.	Public Comment	Co-chairs
4:30 pm	Adjourn	Co-chairs

### ***Materials:***

1. Agenda
2. Meeting #4 Draft Notes
3. Straw Proposal A (revised 5-7-2010)
4. Straw Proposal A Summary (revised 5-7-2010, summary)
5. HIE calendar, including Straw Proposal A (large format)
6. Draft estimate of savings potential from administrative simplification (revised 5/10/10)
7. Draft outline of report and recommendations