

# Oregon Health Fund Board

Tuesday, January 15, 2008

11:30 am – 4:00 pm

Port of Portland

Commission Room

121 NW Everett

Portland, OR

*(All agenda items are subject to change and times listed are approximate)*

*(The Board will be served a working lunch at approximately 11:30 am)*

## DRAFT AGENDA

Time (est)	Item	Lead	Action Items
11:30 a.m.	Call Board Meeting to Order, Introductions, Review and Approve Meeting Agenda and Meeting Minutes with Working Lunch	Bill Thorndike OHFB Chair	X
12:00 pm	Oregon Health 101	<ul style="list-style-type: none"> <li>• Jeanene Smith -OHPR</li> <li>• Jim Edge – DHS Division of Medical Assistance (DMAP)</li> <li>• Kelly Harms Office of Private Health Partnerships/Family Health Insurance Assistance Programs (FHIAP)</li> </ul>	
12:45 pm	Community Mental Health Overview	<ul style="list-style-type: none"> <li>• Gina Nikkel – AOCMHP</li> <li>• Mitch Anderson Community Mental Health Program/FQHC interface Benton County</li> <li>• Karl Brimmer Community Mental Health Program/MHO, Multnomah County</li> <li>• Rita Sullivan ONTRACK, Addictions Contractor with Jackson County</li> </ul>	
1:15 pm	The Healthcare Safety Net	<ul style="list-style-type: none"> <li>• Craig Hostetler Oregon Primary Care Association</li> <li>• Scott Ekbald Office of Rural Health</li> <li>• Jackie Rose Oregon School-Based Health Network</li> <li>• Tracy Gratto Coalition of Community Health Clinics</li> </ul>	

<b>2:00 pm</b>	<b>Oregon's Community Collaborative</b>	<ul style="list-style-type: none"> <li>• <b>Mike Bonetto Zoomcare</b></li> <li>• <b>Susan Stearns 100% Access Healthcare Initiative</b></li> <li>• <b>Tracy Gratto CCHS and Project Access NOW</b></li> </ul>	
<b>2:45 pm</b>	<b>Break</b>		
<b>3:00 pm</b>	<b>Invited Testimony and Public Testimony</b>	<ul style="list-style-type: none"> <li>• <b>Ellen Pinney- Oregon Health Actino Campaign</b></li> </ul>	
<b>3:45 pm</b>	<b>Other Business and Discussion</b>	<b>Bill Thorndike – OHFB Chair</b>	
<b>4:00 pm</b>	<b>Adjourn</b>	<b>Bill Thorndike</b>	<b>X</b>

EXHIBIT MATERIALS

1. Health Fund Board Draft Meeting Minutes