

**Oregon Health Fund Board Meeting
 Tuesday, October 2, 2007
 1:00 pm**

**Clackamas Community College, Wilsonville Training Center
 29353 Town Center Loop East
Room 111**

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order	Exec Dir	
10 min	Introductions of Board Members & Staff	Exec Dir	
1:10 15 min	Review & Adoption of By-Laws	Exec Dir	X
1:25 10 min	Nominations & Election of OHFB Chair	Exec Dir	X
1:35 15 min	Nominations & Election of OHFB Vice Chair	Exec Dir	X
1:50 30 min	Discuss Other Board Operating Protocols	Chair	
2:20 25 min	Appointment of Members of OHFB Committees	Chair & Exec Dir	X
2.45 15 min	Break		
3:00 15 min	Governor Kulongoski	Chair	
3:15 15 min	Appointment of Members of OHFB Committees	Chair & Exec Dir	X
3:30 30 min	Plans for Oct 30 Retreat	Chair & Exec Dir	
4:00 15 min	Other Business	Chair	
4:15	Adjourn	Chair	X