

**Oregon Health Fund Board Meeting  
 Tuesday, February 19, 2008  
 11:00 am to 4:00 pm  
 Kaiser Permanente  
 Town Hall  
 3704 North Interstate Ave  
 Portland, OR**

*The Board will be served a working lunch at 11:00*

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
11:00 am – 11:10 am	<b>Convene, Introductions, Review and Approve Meeting Agenda</b>	<b>Bill Thorndike</b>	<b>X</b>
11:10 am – 12:15 pm	<b>Presentation and Discussion: George Halvorson, CEO, Kaiser Permanente</b>	<b>George Halvorson</b>	
12:15 pm – 12:45 pm	<b>Ellen Pinney, Oregon Health Action Campaign</b>	<b>Ellen Pinney</b>	
12:45 pm – 1:00 pm	<b>Break</b>		
1:00 pm – 1:30 pm	<b>Recommendations from Safety Net Advisory Committee (SNAC)</b>	<b>Priscilla Lewis Providence Health System Craig Hostetler Oregon Primary Care Association</b>	
1:30 pm – 2:00 pm	<b>Presentation by: Mid-Valley Health Care Advocates, Proposal for the Oregon Health Insurance Plan</b>	<b>Dr. Michael Huntington Senator Cliff Trow (RET)</b>	
2:00 pm – 2:30 pm	<b>Public Testimony</b>	<b>Bill Thorndike</b>	<b>X</b>
2:30 pm – 4:00 pm	<b>Presentations by:</b> <ul style="list-style-type: none"> <li>• <b>Eligibility &amp; Enrollment Committee, Ellen Lowe, Chair</b></li> <li>• <b>Health Equities Committee Ella Booth, Ph D, Chair</b></li> <li>• <b>Updates on Committees &amp; Work Groups</b></li> <li>• <b>Board Discussion</b></li> </ul>	<b>Bill Thorndike</b>	
4:00 pm	<b>Adjournment</b>	<b>Bill Thorndike</b>	