

**Oregon Health Fund Board Meeting**  
**Thursday, March 20, 2008**  
**1:00 pm to 4:00 pm**  
**Mt. Hood Conference Room**  
**Sheraton Portland Airport Hotel**  
**8235 NE Airport Way**  
**Portland, OR**

**AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>1:00 – 1:15 pm</b>	<b>Call to Order, Introductions, Approve Agenda</b>	<b>- Bill Thorndike</b>	<b>X</b>
<b>1:15 – 2:30</b>	<b>Facilitated Discussion: Developing a Draft Comprehensive Plan – Process, Protocols &amp; Decision Making</b>	<b>- Carol Turner - Board Members - Committee Chairs</b>	
<b>2:30 – 2:45</b>	<b>Break</b>		
<b>2:45 – 4:00</b>	<b>Update from Delivery System Committee &amp; Discussion of Priority Cost Containment Strategies</b>	<b>- Bill Thorndike - Delivery System Leaders - Board Members - Committee Chairs</b>	
<b>4:00 pm</b>	<b>Adjournment</b>	<b>- Bill Thorndike</b>	<b>X</b>

Please Note: The Board will be unable to accept verbal public testimony at this time but written testimony can be sent via mail to The Oregon Health Fund Board, 1225 Ferry St. SE, Salem, OR 97301 or email <http://healthfundboard.oregon.gov>

Next Meeting: Thursday, April 24, 2008, 1 to 4 pm. Location TBD.