

Oregon Health Fund Board Meeting

Wednesday, August 27, 2008
12:00 pm – 5:00 pm
Sheraton Portland Airport
Mt. St. Helens C&D Ballroom
8235 NE Airport Way
Portland, OR

AGENDA

Time (est)	Item	Lead	Action Items
12:00 – 12:30	Lunch, Call to Order	Bill Thorndike	X
12:30 – 1:00	Presentation of Work Plan by Health Leadership Taskforce	Panel	
1:00 – 2:30	Discussion of August 20 th Draft Action Plan	Barney Speight	X
2:30 – 2:45	Break		
2:45 – 4:15	Discussion of August 20 th Draft Action Plan	Barney Speight	X
4:30 – 5:00	Approval to Release Amended Draft Action Plan for Public Comment, September 3 rd – 30 th	Barney Speight	X
5:00	Adjourn	Bill Thordike	X

[Directions to Sheraton](#)

Next Meeting: Tuesday, September 30

Kaiser Permanente
Town Hall
3704 North Interstate Ave
Portland, OR