

**Oregon Health Fund Board Meeting**  
**Thursday, July 24, 2008**  
**9:30 am to 5:00 pm**  
**Oregon Medical Association**  
**JSR Room**  
**11740 SW 68<sup>th</sup> Parkway, Ste 100**  
**Portland, OR**

**AGENDA**

<b>Time (est.)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items (X)</b>
<b>9:30</b>	<b>Call to Order; Review Agenda</b>	<b>• Bill Thorndike</b>	<b>X</b>
<b>9:30 – 10:30</b>	<b>Health Equities Committee Report</b>	<b>• Ella Booth PhD • Heidi Allen</b>	
<b>10:30 – 11:30</b>	<b>Federal Laws Committee Report</b>	<b>• Frank Baumeister MD • Barney Speight</b>	
<b>11:30 – 12:45</b>	<b>Lunch</b>		
<b>12:45 – 2:00</b>	<b>Straw Plan: Access to Coverage Presentation &amp; Questions</b>	<b>• Barney Speight</b>	
<b>2:00 – 3:15</b>	<b>Straw Plan: System Transformation Presentation &amp; Questions</b>	<b>• Barney Speight</b>	
<b>3:15 – 3:30</b>	<b>Break</b>		
<b>3:30 – 5:00</b>	<b>Board Discussion</b>	<b>• Bill Thorndike</b>	
<b>5:00</b>	<b>Adjournment</b>	<b>• Bill Thorndike</b>	

**[Directions to OMA](#)**

Please Note: The Board will not be accepting 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: Tuesday, August 5**  
**9:30 am to 5:00 pm**  
**Paradigm Conference Center**  
**Milwaukie, OR**