

Oregon Health Fund Board Meeting
Wednesday, June 25, 2008
9:30 am to 5:00 pm
Paradigm Conference Center
3009 SE Chestnut
Milwaukie, OR

AGENDA

Time (est.)	Item	Lead	Action Items (X)
9:30	Call to Order; Review Agenda; Approve Minutes, 4/24 and 5/21 Meetings	• Bill Thorndike	X
9:30 – 10:00	Preliminary Report: <i>Your Oregon, Your Health</i> Community Meetings	• Carol Robinson OR Health Forum • Liz Baxter Archimedes Movement	
10:00 – 11:00	Benefits Committee: <i>Presentation & Discussion</i>	• Darren Coffman • Som Saha, MD	
11:00 – 12:00	Finance Committee: <i>Presentation & Discussion</i>	• Kerry Barnett • Gretchen Morley	
12:00 – 1:00	Lunch		
1:00 – 2:00	Director's Straw Person Plan: An Overview	• Barney Speight	
2:00 – 3:00	Small Group Discussion of Director's Straw Person Plan	3 tables x 4: Board & Committee Chairs only	
3:00 – 3:15	Break		
3:15 – 4:30	General Discussion, Feedback & Direction to Staff	• Barney Speight	
4:30 – 5:00	Agenda for July 24 meeting; Public Meetings in September	• Barney Speight	
5:00	Adjournment	• Bill Thorndike	

Next Meeting: Thursday, July 24
9:30 am to 5:00 pm
Portland, Location TBD