

Oregon Health Policy Board

AGENDA

December 3, 2013

Market Square Building

1515 SW 5th Avenue, 9th floor

1:00 p.m. to 3:30 p.m.

Live web streamed at: [OHPB Live Web Streaming](#)

#	Time	Item	Presenter	Action Item
1	1:00	Welcome, call to order and roll Action item: 11/5/13 minutes	Chair	X
2	1:10	Director's Report	Bruce Goldberg, OHA	
3	1:30	Recommendations: Individual responsibility and health engagement	Dr. Melinda Muller, Chair Kay Dickerson, Member	
4	2:00	Community benefit reporting	Russell Voth, OHA Mark Whitaker, OHA	
	2:30	Break		
5	2:45	Final draft recommendations: Governor's request	Jeff Scroggin, OHA	X
6	3:15	Public testimony	Chair	
7	3:30	Adjourn	Chair	

Next meeting:

January 7, 2013

8:30 a.m. to noon

Market Square Building

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