

## Oregon Health Policy Board

### AGENDA

May 5, 2015

OHSU Center for Health & Healing  
3303 SW Bond Ave, 3<sup>rd</sup> floor Rm. #4

8:30 a.m. to 12:00 p.m.

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

#	Time	Item	Presenter(s)	Action Item
1	8:30	Welcome and call to order. <i>Action Item:</i> Approval of April Minutes	Zeke Smith, Chair	X
2	8:35	Director's Report	Lynne Saxton, OHA	
3	8:45	Legislative update	Rosa Klein, OHA	
4	9:00	OHPB work plan development	Leslie Clement, OHA Board members	
5	10:30	Break	Chair	
6	10:45	OHPB work plan development continued	Leslie Clement, OHA Board members	
7	11:45	Public testimony	Chair	
8	12:00	Adjourn	Chair	

**Next meeting:**

June 2, 2015

OHSU Center for Health & Healing  
3303 SW Bond Ave, 3<sup>rd</sup> floor Rm. #4  
8:30 a.m. to 12:00 p.m.