

Public Employers Health Purchasing Committee

Monday, September 27, 2010

1 to 4 pm

Clackamas Community College Wilsonville Training Center

29353 SW Town Center Loop East

Room 111/112

Wilsonville, Oregon

Meeting Agenda

1:00 – 1:05	Call to Order, Welcome, Approval of Minutes	Steve McNannay (Action)
1:05 – 1:10	Overview of meeting agenda	Barney Speight
1:10 – 1:30	Committee Action Alternatives	Barney Speight
1:30-2:00	Report from Health Improvement Plan Committee	Barney Speight (Action)
2:00 – 2:30	Report from Administrative Simplification Workgroup	Barney Speight (Action)
2:30 – 2:45	Break	
2:45 – 2:50	Update on development of educational presentation	Kelly Harms
2:50 – 3:30	Update on work of Incentives and Outcomes Committee	Barney Speight Committee Staff
3:30 – 3:50	Development of Committee Report to Health Policy Board	Barney Speight Kelly Harms
3:50 – 4:00	Public Comments	Steve McNannay
4:00	Adjournment	Steve McNannay (Action)

NEXT MEETING: Oct. 25, 2010, 1-4 pm, Clackamas Community College Training Center, Wilsonville, OR