

# Oregon Health Policy Board

## AGENDA

October 9, 2012

1:00 – 4:30 p.m.

Bay Area Hospital

Myrtle Conference Room

1775 Thompson Road

Coos Bay, Oregon 97420

Public call-in number (listen only line): Dial: 1- 877-581-9247; participant code: 604851

#	Time	Item	Presenter	Action Item
1	1:00	Welcome, call to order and roll <b>Action item:</b> Consent agenda: 8/14/10 minutes	Chair	X
2	1:05	Director's Report <ul style="list-style-type: none"><li>• CCO Implementation</li><li>• Metrics and Scoring Committee update</li><li>• Medicaid Essential Health Benefit</li></ul>	Bruce Goldberg	
3	1:15	Local CCO presentations	Gail Hedding, AllCare Health Plan Phil Greenhill, Western Oregon Advanced Health	
4	2:00	<ul style="list-style-type: none"><li>• Oregon 2010 Health Improvement Plan review</li><li>• Oregon's Healthy Future: 2012 State Health Improvement Plan</li></ul>	Lila Wickham, Multnomah County Jean O'Conner, Public Health Division	
	2:20	Break		
5	2:30	What is already happening in Oregon around community health?	Noelle Dobson, Oregon Public Health Institute	
6	3:00	Board discussion: <ul style="list-style-type: none"><li>• What is the board's vision for community health in Oregon?</li><li>• What are the goals that will help Oregon achieve that vision?</li></ul>	Diana Bianco	
7	4:15	Public Testimony		

### Next meeting:

November 13, 2012

8:30 a.m. to noon

Market Square Building, Portland