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To Governance Board
Fr Morgan D Cowling, MPA
Re Agenda item #8: Status Report to the Legislature – Review Timeline and Process

Goal: The status report due to the legislature by December 1st, 2024 is an opportunity to communicate with the legislature, share progress and let them know of any upcoming needed legislative changes.

Senate Bill 1089 Language:

Section 3 (1) The Universal Health Plan Governance Board shall provide a status report no later than December 1 of each year, beginning in 2024, to the interim committees of the Legislative Assembly related to health, on the progress in the development of the comprehensive plan and any needed legislative changes.

(2) The report need not be in compliance with ORS 192.245

Proposed Timeline / Process:

Final Product – Report with letter from the Chair and Vice-Chair to the Interim Committees on Health.

August Board Meeting – Board review and discuss proposed timeline and process for developing status report to the legislature.

Board discussion: How does this timeline and process look? Anything missing?

September Board Meeting – Board review and provide feedback on status report draft outline developed by staff and identify major components of the report

Board discussion: What are the most important components of this work to share with the legislature? Discuss if there are any changes needed and identify anything missing from the outline?

October Board Meeting – Board reviews and provides feedback to the draft status report based on draft outline and feedback.

Board review and discuss: Provide feedback on the draft status report.

November Board Meeting – Board approve status report with any additional minor changes

By December 1, 2024 – Send status report to Chairs of the Interim Committees on Health