



Agenda

Universal Health Plan Governance Board Meeting

Date: May 16th, 2024 **Meeting Time:** 9am – 12pm

Universal Health Plan Governance Board Members: Helen Bellanca; Chunhwei Chi; Debra Diaz; Amy Fellows; Michelle Glass; Warren George; Bruce Goldberg; Cherryl Ramirez; and Judy Richardson

Staff: Morgan Cowling, Executive Director; Jennifer Donovan, Senior Policy Advisor; Katy DeLuca, Executive Assistant

UPDATED ADDRESS In-person Location 350 Winter St, NE rm 260 Salem, OR 97301	Virtual Location Register for Zoom meeting here
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Time		Agenda Item	Presenter(s)	Purpose	Materials*
9:00	1.	Welcome, agenda review and Introductions	Chair Bellanca	Welcome	
9:10	2	Approve minutes	Chair Bellanca	Review & Approve	2.1
9:15	3.	Executive Director’s Report	Morgan Cowling	Report	
9:20	4.	Recruitment for Executive Director Evaluation Committee	Chair Bellanca	Recruit & Approve	
9:30	5.	UHPGB Policies and Procedures	Morgan Cowling	Review & Adopt	5.1 5.2 5.3
9:45	6.	Oregon’s Health Care Coverage Efforts	Devlin Prince, OHA	Present	6.1
10:10	7.	Joint Task Force on Universal Health Care Recommendations	Bruce Goldberg	Inform & Discuss	7.1
Stretch Break					
11:00	8.	Ethical Framework for Universal Health Care	Chunhwei Chi	Present	8.1
11:15	9.	Values and Principles	Chair Bellanca	Discuss & Approve Workgroup	9.1
11:35	10.	UHP Workplan Development Update	Morgan Cowling	Discuss & Approve Workgroup	
11:45	11.	Public Comment	Chair Bellanca		
12:00		Adjourn			

Accessibility

Everyone is welcome to UHP Governance Board meetings. For accessibility questions or requests, please contact us at least two business days prior to the meeting. Uhpgeb.info@dcbs.oregon.gov

How to Submit Public Comment

Verbal Testimony

Virtual

For oral comments, please submit the UHPGB public comment form no later than 24 hours before the UHP governance board meeting. The form is located on the Universal Health Plan Governance Board public comments page.

In-person

For oral comments, in-person, sign-up prior to the start of the meeting.

Written Testimony

For written comments, please submit the UHPGB public comment form with attachments no later than 72 hours before the UHP governance board meeting. The form is located on the Universal Health Plan Governance Board public comments page. Written comments will be shared with the board prior to the meeting and posted to the UHPGB website.