



House Bill 2235 Workgroup Agenda  
Wednesday, August 20, 2025

Location:

<https://www.zoomgov.com/j/1602934360?pwd=Qzhlc0oyZjk4M0RaT1JJZlFjZFEyUT09>

1-669-254-5252

Meeting ID: 160 293 4360

Passcode: 689902

Members in Attendance:

- |                                                |                                              |
|------------------------------------------------|----------------------------------------------|
| <input type="checkbox"/> Diane Benavides Wille | <input type="checkbox"/> Clark J Hazel       |
| <input type="checkbox"/> Belindy Bonser        | <input type="checkbox"/> Jenn Inman          |
| <input type="checkbox"/> Kelli Bosak           | <input type="checkbox"/> Tony Lai            |
| <input type="checkbox"/> Mario Cardenas        | <input type="checkbox"/> Eric Martin         |
| <input type="checkbox"/> Cheryl Cohen          | <input type="checkbox"/> Lucia Mendoza-Meraz |
| <input type="checkbox"/> Melinda Del Rio       | <input type="checkbox"/> Shyra Merila        |
| <input type="checkbox"/> Shanako DeVoll        | <input type="checkbox"/> Tara Sanderson      |
| <input type="checkbox"/> Jose Luis Garcia      | <input type="checkbox"/> Shari Selander      |
| <input type="checkbox"/> David Geels           | <input type="checkbox"/> Trina Thomas        |
| <input type="checkbox"/> Quryynn Hale          | <input type="checkbox"/> Andi Walsh          |
| <input type="checkbox"/> Tammy Harty           |                                              |

OHA Staff in Attendance:

- |                                          |
|------------------------------------------|
| <input type="checkbox"/> Vitalis Ogbeama |
| <input type="checkbox"/> Tim Nesbitt     |
| <input type="checkbox"/> Jen Allen       |
| <input type="checkbox"/> Daniel Page     |
| <input type="checkbox"/> Kalani Makanui  |
| <input type="checkbox"/> Mila Buckland   |

Resources:

[HB2235 Workgroup Charter](#)  
[HB2235 Workgroup Members](#)

| START          | TIME   | END  | TOPIC                                                                                   | OUTCOME      | LEAD(S)        |
|----------------|--------|------|-----------------------------------------------------------------------------------------|--------------|----------------|
| 1:00           | 5 min  | 1:05 | Welcome<br>Community Agreements Review                                                  | Grounding    | Tim Nesbitt    |
| 1:05           | 5 min  | 1:10 | Roll Call and Minutes Approval                                                          | Quorum       | Mila Buckland  |
| 1:10           | 10 min | 1:20 | Public Comment Period                                                                   | Testimony    | Tim Nesbitt    |
| 1:20           | 10 min | 1:30 | Executive Session (8/6) Review –<br>OCCP and Incentives                                 | Consensus    | Kalani Makanui |
| 1:30           | 40 min | 2:10 | Value-Based Payment<br>Recommendation Review                                            | Member Input | Workgroup      |
| 2:10           | 10 min | 2:20 | Break                                                                                   | Reset        |                |
| 2:20           | 30 min | 2:50 | Breakout Sessions                                                                       | Member Input | Workgroup      |
| 2:50           | 10 min | 3:00 | Wrap Up / Next Steps                                                                    | Cohesion     | Tim Nesbitt    |
| Next Meetings: |        |      | Sep 3, 2025 – Executive session<br>Sep 17, 2025 – <b>NOTE:</b> This is a Public meeting |              |                |

MEETING MINUTES:

Record of Vote

Topics: Minutes from 07.16.2025

Outcome:

| <u>Y</u>                 | <u>N</u>                 | <u>Abstain</u>           | <u>Absent</u>            |                                                |
|--------------------------|--------------------------|--------------------------|--------------------------|------------------------------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Diane Benavides Wille |
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| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Kelli Bosak           |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Mario Cardenas        |
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