



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:		OHA Staff in Attendance:
<input checked="" type="checkbox"/> Diane Benavides Wille	<input checked="" type="checkbox"/> Clark J Hazel	<input type="checkbox"/> Vitalis Ogbeama
<input type="checkbox"/> Belindy Bonser	<input checked="" type="checkbox"/> Jenn Inman	<input checked="" type="checkbox"/> Tim Nesbitt
<input checked="" type="checkbox"/> Kelli Bosak	<input checked="" type="checkbox"/> Tony Lai	<input checked="" type="checkbox"/> Jen Allen
<input type="checkbox"/> Mario Cardenas	<input checked="" type="checkbox"/> Eric Martin	<input checked="" type="checkbox"/> Daniel Page
<input checked="" type="checkbox"/> Cheryl Cohen	<input type="checkbox"/> Lucia Mendoza-Meraz	<input checked="" type="checkbox"/> Kalani Makanui
<input checked="" type="checkbox"/> Melinda Del Rio	<input checked="" type="checkbox"/> Shyra Merila	<input checked="" type="checkbox"/> Mila Buckland
<input checked="" type="checkbox"/> Shanako DeVoll	<input checked="" type="checkbox"/> Tara Sanderson	
<input checked="" type="checkbox"/> Jose Luis Garcia	<input checked="" type="checkbox"/> Shari Selander	
<input checked="" type="checkbox"/> David Geels	<input type="checkbox"/> Trina Thomas	
<input checked="" type="checkbox"/> Quryynn Hale	<input checked="" type="checkbox"/> Andi Walsh	
<input checked="" type="checkbox"/> Tammy Harty		

Resources:
HB2235 Workgroup Charter
HB2235 Workgroup Members

START	TIME	END	TOPIC	OUTCOME	LEAD(S)
1:00	5 min	1:05	Welcome	Grounding	Tim Nesbitt
			Community Agreements Review		
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 – OCCP and Incentives	Consensus	Kalani Makanui
1:30	40 min	2:10	Value-Based Payment 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		
			Sep 17, 2025 – NOTE: This is a Public meeting		

MEETING MINUTES:

Welcome, agenda, community agreements review

Roll call, minutes approval

- Established quorum, workgroup approved minutes for 7.16 meeting

No public comment

Executive Session (8/6) Review

- On 8/6 workgroup members convened in breakout groups to discuss key issues, draft recommendations and volunteer notetakers sent draft recommendations to OHA staff.
- During review, workgroup members also got preview of upcoming project plan:
 - 9/3 Recommendation Recap. Important survey on recs to complete prior to 9/3.
 - 9/17 Voting Session (Public meeting)
 - 10/1 Voting Session (Public meeting)

Transitioned into executive session, closed to the public

Record of Vote

Topics: Minutes from 07.16.2025

Outcome: Minutes approved

<u>Y</u>	<u>N</u>	<u>Abstain</u>	<u>Absent</u>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Diane Benavides Wille
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Belindy Bonser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kelli Bosak
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mario Cardenas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Cheryl Cohen
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Melinda Del Rio
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Shanako DeVoll
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jose Luis Garcia
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	David Geels
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Quryynn Hale
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tammy Harty

<u>Y</u>	<u>N</u>	<u>Abstain</u>	<u>Absent</u>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Clark J Hazel
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jenn Inman
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tony Lai
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Eric Martin
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lucia Mendoza-Meraz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Shyra Merila
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Tara Sanderson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Shari Selander
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Trina Thomas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Andi Walsh