

Oregon Health Policy Board

AGENDA

December 14, 2010

Market Square Building

1515 SW 5th Avenue, 9th floor

12:00 pm to 5:00 pm

Live web streamed at: [OHPB Live Web Streaming](#)

#	Time	Item	Presenter	Action Item
1	12:00	Welcome, call to order and roll call Consent agenda: <ul style="list-style-type: none"> • 11/9/10 Minutes • 11/16/10 Minutes • Incentives and Outcomes Committee Report • Medical Liability Taskforce Report • Public Employers Health Purchasing Committee Report • Workforce Committee Report 	Chair	X
2	12:15	Director's Report	Bruce Goldberg	
3	12:30	Value Based Benefits Package: Focus group results presentation.	Carol Foley Jeanene Smith	
4	1:15	Discussion on the Health Insurance Exchange: Legislative Concepts and direction.	Nora Leibowitz Barney Speight	X
	2:45	Break		
5	3:00	Discussion on the Oregon Health Action Plan, for review and approval.	Gretchen Morley	X
6	4:00	Budget discussion and follow-up on Governor-elect Kitzhaber's comments.	Bruce Goldberg	
7	4:45	<i>General Public Testimony</i>	Public	
8	5:00	Adjourn		

Upcoming

January 11th, 2011

Time and location TBD