



**Oregon**  
Tina Kotek, Governor



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## Agenda

### Universal Health Plan Governance Board Meeting

**Date:** May 16<sup>th</sup>, 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

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

\*Materials will be added to the agenda and posted on the website one week in advance of the meeting.

## 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](mailto: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.