Oregon Health Fund Board - Finance Committee Meeting

Wednesday, March 12, 2008
1:00 – 5:00 pm
Wilsonville Training Center, Room 111-112
29353 Town Center Loop E
Wilsonville, OR

DRAFT AGENDA

Time (est.)	Item	Lead	Action Items
1:00 pm	**Call to Order**	**Kerry Barnett**	
5 min	**Approval of Agenda and 02/29 Minutes**	**Kerry Barnett**	**X**
1:05 **15 min**	**Updated: Finance Committee Work Plan and To Do List**	**Kerry Barnett/ Gretchen Morley**	
1:20 **40 min**	**SB 329 Modeling** *Desired outcome: Receive additional Committee input on the parameters in the financial modeling.*	**Sean Kolmer/ Rick Curtis**	
2:00 **2 hrs 40 min**	**Committee Discussion of Tax Scenarios** *Desired outcome: Review the four tax scenarios developed at the 2/29 Committee meeting with particular emphasis on:* *1) building consensus on the pros and cons of each scenario* *2) identifying tax design considerations*	**Kerry Barnett** Chris Allanach, Legislative Revenue Office, and Rick Curtis, Institute for Health Policy Solutions	
4:40 **20 min**	**Public Testimony**	**Kerry Barnett**	
5:00	**Adjourn**	**Kerry Barnett**	

Next Meeting: March 19, 2008, Port of Portland, Commission Room, 121 NW Everett Street, Portland

EXHIBIT MATERIALS:
1. Draft Agenda
2. Feb 29 Draft Minutes – Finance Committee
3. Committee To Do List
4. Committee Updated Work Plan
5. Simplified and more detailed overviews of three tax options
6. Comparison of four tax scenarios with rough estimates