Oregon Health Fund Board - Finance Committee Meeting

Wednesday, January 9, 2008
1:30 – 5:30 pm
Portland State Office Building - Room 1B
800 NE Oregon Street
Portland, OR 97232

AGENDA

Time (est.)	Item	Lead	Action Items
1:30 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda and 12/19 Minutes	Kerry Barnett	X
1:35 60 min	Modeling Reform Financing Options (Joined on the telephone by Rick Curtis)	Rick Curtis	
2:35 55 min	Financing Principles	Kerry Barnett	
3:30 50 in	Health Services Transaction Tax (Joined by DHS representative)	Kerry Barnett	
4:20 50 min	Payroll Tax	Kerry Barnett	
5:10 20 min	Public Testimony	Kerry Barnett	
5:30 pm	Adjourn	Kerry Barnett	

Next Meeting: February 13, 2008, 1-5 pm, Wilsonville Training Center, Rooms 111 / 112

EXHIBIT MATERIALS:
1. Draft Agenda
2. Dec. 19th Draft Minutes - Finance Committee
3. List of Criteria for Assessing Taxes
4. Taxes by Criteria Table
5. Updated Revenue Options Table
6. Health Services Transaction Tax Brief