Oregon Health Fund Board - Finance Committee Meeting

Thursday, May 1, 2008
11 am to 5 pm
Clackamas Community College
Wilsonville Training Center, Room 111-112
29353 Town Center Loop E. Wilsonville, OR

DRAFT AGENDA

Time (est.)	Item	Lead	Action Items
11:00 pm	**Call to Order**	**Kerry Barnett**	
5 min	**Approval of Agenda and 4/16 and 4/17 Minutes**	**Kerry Barnett**	**X**
11:05 **5 min**	**Finance Committee Work Plan**	**Gretchen Morley**	
11:10 **1 hr 50 min**	**Working Lunch: Presentation of Exchange Recommendations** *Desired outcome: Brief the Committee on the work group recommendations.*	**Denise Honzel**	
1:00 **2.0 hrs**	**Discussion of Proposed Summary of Committee Recommendations and Proposed "Business Case" Document** *Desired outcome: Receive clarifying input from Committee members on the documents listed above to help staff with drafting the Committee's report.*	**Kerry Barnett/ Gretchen Morley**	
3:00 **1hr 40 min**	**Review Second Iteration of Modeling Results** *Desired outcome: Present and discuss second modeling results.*	**Sean Kolmer, OHPR Research Manager** **Rick Curtis & Ed Neuschler, IHPS (by phone)**	
4:40 **20 min**	**Public Testimony**	**Kerry Barnett**	
5:00	**Adjourn**	**Kerry Barnett**	

Upcoming Meeting: May 29, 1-5 pm, Portland State Office Building, Room 1B, 800 NE Oregon Street, Portland

EXHIBIT MATERIALS:

1. Draft Agenda
2. April 16 Committee Minutes
3. April 17 Committee Minutes
4. Updated Committee Work Plan
5. Slide presentation on Exchange recommendations
6. Proposed summary of Committee recommendations
7. Proposed business case appendix for Committee report
8. Slide presentation on second modeling results