Oregon Health Fund Board - Finance Committee Meeting

Monday, November 19, 2007
1:00 – 5:00 pm
Room 112
Clackamas Community College
Wilsonville Training Center
29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda and 10/18 Minutes	Kerry Barnett	X
1:05 5 min	Introductions of New Committee Members	Kerry Barnett	
1:10 10 min	Update on Other Committee Meetings and Board Retreat	Nora Leibowitz	
1:20 10 min	Presentation of By-laws Approved by Board and Revised Draft Charter	Nora Leibowitz	
1:30 10 min	Introduction to Open Meetings Laws	Nora Leibowitz	
1:40 70 min	Introduction to Health Insurance Exchange	Bill Kramer/ Nora Leibowitz	
2:50 10 min	Break		
3:00 10 min	Update on Consultants for Economic Modeling	Barney Speight	
3:10 50 min	Cost of Covering Uninsured in Oregon	John McConnell	
4:00 30 min.	Introduction to Jonathan Gruber's Microsimulation Model	Alyssa Holmgren	
4:30 10 min	Future Meetings	Kerry Barnett	
4:40 20 min	Public Testimony	Kerry Barnett	
5:00 pm	Adjourn	Kerry Barnett	

Next Meeting: December 19, 2007, 1-5 pm,
Wilsonville Training Center, Room 112, 29353 Town Center Loop East, Wilsonville, OR

EXHIBIT MATERIALS:

1. Draft Agenda
2. Oct 18 Draft Minutes - Finance Committee
3. OHFB Newsletter and Update on OHFB and Other Committees
4. Final Finance Committee By-laws
5. Revised Draft Finance Committee Charter
6. Draft Charters for Other OHFB Committees
7. Summary of Public Meeting Laws
8. Jonathan Gruber's Report, "Modeling Health Care Reform in California"
9. John McConnell's Presentation Handout
10. Microsimulation Modeling Presentation Handout