Oregon Health Fund Board - Finance Committee Meeting

Thursday, April 3, 2008
1 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
1:00 pm	**Call to Order**	**Kerry Barnett**	
5 min	**Approval of Agenda and March 12 and 19 meeting minutes**	**Kerry Barnett**	**X**
1:05 **15 min**	**Updated: Finance Committee Work Plan and To Do List**	**Kerry Barnett/ Gretchen Morley**	
1:20 **1 hr**	**Draft Finance Recommendation Outline v.1** *Desired outcome: Walk the Committee through a first outline of a proposed report for discussion, feedback, and revision.*	**Gretchen Morley**	
2:20 **2 hrs 20 min**	**Continue development of health services transaction tax proposal** *Desired outcome: Develop the Finance Committee's proposal on health services transaction tax. Determine if another staff review panel is needed.*	**Kerry Barnett**	
4:40 **20 min**	**Public Testimony**	**Kerry Barnett**	
5:00	**Adjourn**	**Kerry Barnett**	

Next Meeting: April 16, 2008

EXHIBIT MATERIALS:
1. Draft Agenda
2. March 12 Committee Minutes
3. March 19 Committee Minutes
4. Updated Committee Work Plan
5. Updated Committee To Do List
6. PowerPoint presentation on proposed committee report outline
7. Comparison of three tax packages with rough estimates
8. Design considerations – Payroll Tax
9. Design considerations – Health Services Transaction Taxes