Oregon Health Fund Board - Finance Committee Meeting

Wednesday, December 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 11/19 Minutes	Kerry Barnett	X
1:05 10 min	Update on Other Committee Meetings and Board	Nora Leibowitz	
1:15 10 min	Update on Exchange Workgroup	Denise Honzel	
1:25 10 min	Revised Finance Charter	Kerry Barnett	
1:35 90 min	Questions and Answers/Discussion: • Medicaid/SCHIP (Jeanny Phillips, DHS) • Oregon's insurance market (Cory Streisinger, DCBS) • Financing of State reform efforts	Kerry Barnett	
3:05 95 min	Discussion: Tax Options (Committee will be joined by Revenue Department staff)	Kerry Barnett	
4:40 20 min	Public Testimony	Kerry Barnett	
5:00 pm	Adjourn	Kerry Barnett	

Next Meeting: January 9, 2007, 1-5 pm,
Wilsonville Training Center, Room 112, 29353 Town Center Loop East, Wilsonville, OR

EXHIBIT MATERIALS:
1. Draft Agenda
2. Nov 19 Draft Minutes - Finance Committee
3. DCBS report "Health Insurance in Oregon"
4. Understanding How Health Insurance Premiums Are Regulated
5. DHS Ways and Means document
6. Matrix of Current State Expansion Plans and Proposals
7. Revenue Options Table
8. Taxes Assessment Criteria Matrix
9. Health Services Transaction Tax Brief