Oregon Health Fund Board - Finance Committee Meeting

Wednesday, February 13, 2008
1:00 – 5:00 pm
Rooms 111/112
Clackamas Community College
Wilsonville Training Center
29353 Town Center Loop East, Wilsonville, OR

DRAFT AGENDA

Time (est.)	Item	Lead	Action Items
1:00 pm	**Call to Order**	**Kerry Barnett**	
5 min	**Approval of Agenda and 12/19 Minutes**	**Kerry Barnett**	X
1:05 15 min	**SB 329 Update** *Desired outcome: Update the committee on the work of the other committees*	**Barney Speight**	
1:20 10 min	**Update on Exchange Workgroup** *Desired outcome: Provide a brief update of the workgroup's progress to date*	**Denise Honzel**	
1:30 15 min	**Health Reform Data Fact Sheet** *Desired outcome: Familiarize the committee with the common pricing fact sheet for the SB329 committees*	**Gretchen Morley**	
1:45 25 min	**SB 329 Modeling** *Desired outcome: Abbreviated discussion to identify the preliminary policy decisions the committee needs to decide for modeling to begin*	**Sean Kolmer**	
2:15 45 min	**Framework for making recommendations: Financing principles and strategic policy questions** *Desired outcome: Ensure that the Committee has identified 1) the necessary principles and 2) key strategic policy questions that should be considered when discussing financing options and building recommendations.*	**Kerry Barnett**	

3:00 **1 hr 40 min**	**Tax Option Discussion:** *Desired outcome: Continue to build a broad understanding of the following revenue options:* • *health transaction tax* • *payroll tax* • *income tax*	**Kerry Barnett (moderate)** **Scott Leitz from Minnesota to answer questions from Committee (by phone)** **Rick Curtis, Institute for Health Policy Solutions (by phone)**	
4:40 **20 min**	**Public Testimony**	**Kerry Barnett**	
5:00 pm	**Adjourn**	**Kerry Barnett**	

Next Meeting: Friday, February 29th from 8:00-12:00; Wilsonville Training Center, Rooms 111 / 112

EXHIBIT MATERIALS:

1. Draft Agenda
2. Jan. 9th Draft Minutes - Finance Committee
3. Goals of the OHFB Committees
4. Health Insurance Exchange Legislative Update
5. Factsheet on OHPC Reform Pricing
6. SB 329 Modeling Data Elements
7. List of Principles for Assessing Taxes
8. List of Key Financing Policy Questions
9. Taxes by Criteria Table
10. Health Transaction Tax Brief
11. Details of Minnesota Provider Tax
12. OHPC Payroll Tax Scenarios