

Conference Call Number: 1-888-808-6929

Participant Code: 915042#

## Oregon Health Policy Board

### AGENDA

August 4, 2015

8:30 a.m. to 9:30 a.m.

#	Time	Item	Presenter	Action Item
1	8:30	Welcome, call to order and roll	Zeke Smith, Chair	
2	8:35	Review of OHPB committees	Leslie Clement, OHA	
3	8:40	Review of Sustainable Health Expenditures Workgroup charter	Brian DeVore, OHPB member Leslie Clement, OHA	
3	8:50	Review of HITOC Charter and Membership	Susan Otter, OHA Justin Keller, OHA	
4	9:00	Adjourn	Zeke Smith, Chair	

**Next meeting:**

September 1, 2015

OHSU Center for Health & Healing  
3303 SW Bond Ave, 3<sup>rd</sup> floor Rm. #4

8:30 a.m. to 12:00 p.m.