

**Oregon Health Policy Board  
AGENDA**

**December 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.

Live web streamed at: [OHPB Live Web Streaming](#)

#	Time	Item	Presenter	Action Item
1	8:30	Welcome, call to order and roll	Zeke Smith, Chair	X
2	8:40	Director's report	Lynne Saxton, Director, OHA	
3	9:00	Legislative Update: Home Visiting	Martha Brooks Cate Wilcox, OHA	X
4	9:20	Legislative Update: SB 440	Lori Coyner, OHA Sarah Bartelmann, OHA	
5	10:00	Break		
6	10:15	Sustainable Health Expenditures	Rachel Block, Milbank Memorial Fund	X
7	11:15	OHPB Discussion	Zeke Smith, Chair All board members	
8	11:45	Public testimony	Chair	
9	12:00	Adjourn	Chair	

**Next meeting:**

January 5, 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.