

**Oregon Health Policy Board**  
**AGENDA**  
**July 1, 2014**  
**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 <b>Action item:</b> 6/3/14 minutes	Brian DeVore, Substitute Chair	X
2	8:35	Director's Report	Suzanne Hoffman, OHA	
3	8:50	Transition Project Update	Tina Edlund, Governor's Office	
4	9:05	Update on activities related to the 2013 OHPB Recommendations to the Governor	Leslie Clement, OHA	
5	9:15	CCM Alignment Update: PEBB Contracts	Kelly Ballas, OHA	
6	9:30	Oregon's Health System Transformation 2013 Performance Report	Lori Coyner, OHA	
7	10:15	Break		
8	10:30	Primary care for health system transformation <ul style="list-style-type: none"> <li>• Patient-Centered Primary Care Home Program Update</li> <li>• Strategies for strengthening &amp; monitoring primary care infrastructure</li> </ul>	Nicole Merrithew, OHA Lisa Angus, OHA	
9	11:30	Early Learning Hubs Update	Jada Rupley, Early Learning System Director	
10	11:45	Public Testimony	Substitute Chair	
11	12:00	Adjourn	Substitute Chair	

**Next meeting:**

August 5, 2014  
1:00 p.m. to 5:00 p.m.  
OHSU Center for Health & Healing  
3303 SW Bond Ave, 3<sup>rd</sup> floor Rm. #4