

Oregon Health Policy Board

AGENDA

May 6, 2014

Market Square Building
1515 SW 5th Avenue, 9th floor

9:30 a.m. to noon

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

#	Time	Item	Presenter	Action Item
1	9:30	Welcome, call to order and roll Action items: <ul style="list-style-type: none"> • 4/1/14 minutes • Approval of Workforce Committee by-law amendments. <i>Note:</i> <ul style="list-style-type: none"> • <i>Meeting location change (see below)</i> 	Chair	X
2	9:35	Director's Report	Leslie Clement, OHA	
3	10:00	Status report of Policy Board Recommendations: <ul style="list-style-type: none"> • Recommendation Two: revised charter, proposed new term: "sustainable health expenditures" • Recommendation Four: proposed charter for work group to spread coordinated care model 	Leslie Clement, OHA Kelly Ballas, OHA	X
4	10:15	OHA Internal Transformation Plan update	Bob Dannenhoffer, Umpqua Health Alliance Leslie Clement, OHA	
5	10:45	CCOs and Early Learning Hubs	Bob Dannenhoffer, Umpqua Health Alliance Helen Bellanca, Health Share of Oregon Dana Hargunani, OHA	
6	11:20	Workforce Committee: Demographic and geographic profile of Oregon's population and current healthcare workforce	Lisa Angus, OHA Cathryn Cushing, OHA	
7	11:45	Public testimony	Chair	
	12:00	Adjourn	Chair	

Next meeting:

June 3, 2014
1:00 to 5:00 p.m.

OHSU Center for Health & Healing
Floor 3; Room #4
3303 S.W. Bond Ave.
Portland, OR 97239