

Oregon Health Policy Board

AGENDA

February 8, 2011

Market Square Bldg, Portland

1:00 pm to 3:30 pm

#	Time	Item	Presenter	Action Item
1	1:00	Welcome, call to order and roll Action item: Consent agenda 12/14/10 minutes	Chair	X
2	1:05	Director's Report	Tina Edlund (for Bruce Goldberg)	
3	1:15	Update on Health System Transformation Design Team	Mike Bonetto	
4	1:30	LTC in Oregon: Opportunities for Integration Invited Testimony: Models of Integration	James Toews	
5	3:00	Public Testimony		
6	3:30	Adjourn		

Next meeting:

March 8, 2011

8:30 am to noon

Market Square Building