

OREGON HEALTH FUND BOARD
Tuesday, October 30, 2007
9:00 am – 4:30 pm

Kaiser Permanente Town Hall Ballroom
3704 North Interstate Avenue
Portland, OR

AGENDA			
Time (est)	Item	Lead	Action
8:15	Continental Breakfast		
9:00	Call to Order, Introductions, Review & Approve Agenda	Bill Thorndike	Approve Agenda
9:15	Coverage Trends in Oregon	Jeanene Smith, MD	#
10:30	Break		
10:45	State Health System Performance & Trends in Reform	Anne Gauthier The Commonwealth Fund	#
Noon	Working Lunch	Bill Thorndike	
	- Executive Director Update		
	- Committee By Laws		Approve
	- Appointments to Committees		Approve
1:15	Recommendations for Reform		#
	- Oregon Business Council	Peggy Fowler Duncan Wyse	
	- Oregon Health Policy Commission	Denise Honzel	
	- Comments from Anne Gauthier		
2:30	Break		
2:45	Organizational Issues	Barney Speight	
	- Planning Assumptions		Approve
	- Committee Charters		Approve
	- Time Line		
3:45	Public Comments	Bill Thorndike	
4:15	Other Business	Bill Thorndike	
4:30	Adjourn		

Presentation with Q & A and discussion

Exhibit Materials

1. Speaker Bios
2. Federal Poverty Level Chart
3. Oregon 2006 Trends in Coverage Presentation Slides
4. Why Not the Best? A High Performance Health Care System for Oregon Presentation Slides
5. Aiming Higher: Results from a State Scorecard on Health System Performance, The Commonwealth Fund*
6. State of the States, Robert Wood Johnson Foundation**
7. Matrix comparing OBC and OHPC reform recommendations***
8. Oregon Business Council Reform Recommendations Presentation Slides
9. Oregon Health Policy Commission Reform Recommendation Presentation Slides
10. Model Committee By-Laws
11. Committee Appointments and Transfers Memo
12. Revised Committee Rosters
13. Bios for Proposed Members of Health Equities Committee
14. OHFB Design Principles and Assumptions
15. Committee Charters
16. OHFB Timeline
17. Memo from Oregon Health Reform Collaborative

*Available at

http://www.commonwealthfund.org/publications/publications_show.htm?doc_id=494551

** Available at <http://statecoverage.net/pdf/StateofStates2007.pdf>

*** Oregon Business Plan Policy Playbook: Health Care available at:

http://www.oregonbusinessplan.org/pdf/OBP%20POLICY%20PLAYBOOK%202.5%20FINAL_.pdf

Oregon Health Policy Commission Road Map for Health Care Reform available at:

<http://www.oregon.gov/DAS/OHPPR/HPC/OHPCReformRoadMapFINAL.pdf>