

Oregon Health Fund Board Meeting
Thursday, April 24, 2008
11:00 am to 5:00 pm
Holiday Inn, Portland Airport
Salon A & B
8439 NE Columbia Blvd.
Portland, OR

AGENDA

Time (est.)	Item	Lead	Action Items (X)
11:00 – 11:10	Call to Order; Review Agenda; Approve Minutes, 3/20 Meeting	Bill Thorndike	X
11:10 – 11:40	Update on <i>Your Oregon, Your Health</i> Community Meetings	<ul style="list-style-type: none"> • Carol Robinson OR Health Forum • Chris DeMars NW Health Foundation • Michael Garland OR Health Decisions 	
11:40 – 12:00	Prepare for Working Lunch		
12:00 – 12:30	Committee Updates	Staff & Chairs	
12:30 – 1:15	Discussion of March 20 Facilitated Session	Barney Speight	X
1:15 – 1:30	Break		
1:30 – 3:00	Exchange Work Group: Update & Discussion	<ul style="list-style-type: none"> • Denise Honzel • Nora Leibowitz 	
3:00 – 4:30	Delivery System Transformation: A Conversation	Delivery System Committee Leaders	
4:30 – 5:00	Public Testimony	Bill Thorndike	
5:00	Adjournment	Bill Thorndike	X

Next Meetings: Wed., May 21st, 9:00 am – 5:00 pm; and Wed., Jun 25th, 9:00 am – 5:00 pm