

**Oregon Health Fund Board Meeting
 Tuesday August 5, 2008
 9:30 am to 5:00 pm
 Paradigm Conference Center
 3009 SE Chestnut
 Milwaukie, OR**

AGENDA

Time (est.)	Item	Lead	Action Items (X)
9:30	Call to Order, Review Agenda	• Bill Thorndike	
9:30 – 10:45	Consensus Direction to Staff: <i>Access Strategies</i>	• Barney Speight	X
10:45 – 12:00	Background & Discussion: • Insurance Exchange • Public Health Plan	• Barney Speight • Nora Leibowitz	
12:00 – 1:00	Lunch		
1:00 – 2:30	Consensus Direction to Staff: <i>System Transformation</i> • Stimulate System Innovation • Unify Purchasing Power	• Barney Speight	X
2:30 – 2:45	Break		
2:45 – 5:00	Consensus Direction to Staff: <i>System Transformation</i> • Uniform Standards • Information & Reporting • Health Care Workforce • Advocacy at Federal Level • Health Care Authority	• Barney Speight	X
5:00	Adjournment	• Bill Thorndike	

[Directions to the Paradigm](#)

Please Note: The Board will not be accepting public testimony at this time but written testimony can be sent via mail to The Oregon Health Fund Board, 1225 Ferry St. SE, Salem, OR 97301 or email <http://healthfundboard.oregon.gov>

**Next Meeting: Wednesday, August 27
 Sheraton Portland Airport
 Mt. Hood Conference Room C
 Portland, OR**