

## Oregon Health Fund Board Meeting

Wednesday, October 8, 2008

12:00 pm – 5:00 pm

Port of Portland

Commission Room

121 NW Everett

Portland, OR

### AGENDA

Time (est)	Item	Lead	Action Items
12:00	Working Lunch, Call to Order	Bill Thorndike	X
12:00 – 12:30	Health Information Infrastructure Advisory Committee (HIIAC): <i>Presentation and Discussion</i>	• Dick Gibson HIIAC Co-Chair	
12:30 – 3:00	Discussion of draft report and direction to staff for any modifications <ul style="list-style-type: none"><li>➤ Table of Contents Revision</li><li>➤ Bending the Cost Curve</li><li>➤ Health Authority</li><li>➤ Timeline</li></ul>	Board	X
3:00 – 3:15	Break		
3:15 – 5:00	Continued discussion of draft report and direction to staff for any modifications <ul style="list-style-type: none"><li>➤ Further Changes</li><li>➤ Next Steps<ul style="list-style-type: none"><li>○ Communication Tools</li><li>○ November Meeting</li></ul></li></ul>	Board	X
5:00	Adjourn	Bill Thorndike	X

#### [Direction to Port of Portland](#)

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](mailto:) <http://healthfundboard.oregon.gov>

Next Meeting: November, TBD