

**Oregon Health Fund Board**

**Monday January 12, 2009**

**2:30 pm – 4:30 pm**

**Multnomah County Commission Board Room**

**501 SE Hawthorne**

**Portland, OR**

**AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>2:30 pm</b>	<b>Call to Order</b>	<b>Bill Thorndike</b>	<b>X</b>
<b>2:35-4:00pm</b>	<b>Bills related to HFB Plan</b> <b>House Bill 2009</b>	<b>Tina Edlund</b> <b>Tom Burns &amp; Mitch Greenlick</b>	
<b>4:00pm-4:30pm</b>	<b>Board discussion</b>	<b>Bill Thorndike</b>	<b>X</b>
<b>4:30 pm</b>	<b>Adjourn</b>	<b>Bill Thorndike</b>	<b>X</b>

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>

House Bill 2009 is available online at <http://www.leg.state.or.us/LC1590.pdf> Note—Bill is 400 pages