

Values and Principles Workgroup Recommendations

August 15, 2024



Universal Health Plan
Governance Board

Work Group

The Values & Principles Workgroup was created to allow the members of the board to work together to create recommendation on values & principles, in addition to those in SB 1089, to the guide the board's work. The group met five times. Three times prior to the June Board meeting, once between the June and July meetings and one additional time in August.

Members:

Warren George, Facilitator

Michelle Glass

Amy Fellows

Debra Diaz

Dr. Chunhuei Chi

[May 29, 2024, meeting minutes](#)

[June 5, 2024, meeting minutes](#)

[June 12, 2024, meeting minutes](#)

[June 27, 2024, meeting minutes](#)

[August 5, 2024 meeting minutes](#)

Review of Public Comment

- The board received as public comment a document incorporating the principles and values from SB 1089 under the overarching principles recommended by the Workgroup
- The Workgroup reviewed the document and incorporated the values and principles from SB 1089 and the supporting language crafted by the Workgroup into a recommendation for board consideration.

Workgroup Recommendations

Recommended Five Overarching Principles

1. Health Equity
2. Maximize Health
3. Fair Distribution of Medical Resources
4. Minimize Financial Hardship for Individuals and Families from Medical Costs
5. Community Sense of Ownership and Governance

Overarching Principles Supporting Statements

1. Health Equity
2. Maximize Health
 - a) Individual Fulfillment
 - b) Population Measures
3. Fair Distribution of Medical Resources
4. Minimize the financial hardship from medical bills on individuals and families.
5. Community Sense of Ownership and Governance
 - a) Community Sense of Ownership
 - b) Community Economic Stewardship
 - c) Principles of Good Governance

Workgroup Considerations

Meaningful public participation: Community engagement should always seek to:

- a. Be inclusive of all people
- b. Provide the community details on the background and current thinking relating to a particular issue or project.
- c. Present community members with and asks them to consider alternatives and make a judgment as to the most attractive alternative for the community
- d. Consider community feedback as the guiding perspective in defining terms and decision making

Targeted Universalism: Within a targeted universalism framework, universal goals are established for all groups concerned. The strategies developed to achieve those goals are targeted, based upon how different groups are situated within structures, culture, and across geographies to obtain the universal goal.

Proposed Motion

Adoption of the Five Overarching Principles and Supporting Statements as outlined in the Values and Principles Workgroup Recommendations dated August 15, 2024.



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Questions?