



**Oregon**  
Tina Kotek, Governor



350 Winter Street NE  
P.O. Box 14480  
Salem, OR 97301-0405  
503-378-4100  
uhpgb.info@dcbs.oregon.gov  
oregon.gov/uhpgb

# Agenda

**Universal Health Plan Governance Board Meeting**  
**Date: September 19th, 2024 Meeting Time: 9am – 12pm**

**Universal Health Plan Governance Board Members:** Helen Bellanca; Chunhwei Chi; Debra Diaz; Amy Fellows; Michelle Glass; Warren George; Bruce Goldberg; Cherryl Ramirez; and Judy Richardson

**UHPGB Staff:** Morgan Cowling, Executive Director; Jennifer Donovan, Senior Policy Advisor; Katy DeLuca, Executive Assistant

In-person Location 350 Winter St, NE rm 260 Salem, OR 97301	Virtual Location <a href="#">Register Here</a>
---	---

Time		Agenda Item	Presenter(s)	Purpose	Materials*
9:00	1.	Welcome, Roll Call, Introductions, and Agenda Review –	Chair Bellanca	Welcome	
9:10	2.	Approve Minutes	Chair Bellanca	Review & <b>Approve</b>	<a href="#">2.1</a>
9:15	3.	Public Comment (if needed)	Chair Bellanca	Community Input	
9:20	4.	Executive Director’s Report	Morgan Cowling	Report	
9:25	5.	Vice-Chair Roles and Responsibilities	Vice-chair George	Review & Discuss	
9:35	6.	Review Committee Deliverables and Appoint Committee Members	Chair Bellanca	Review & <b>Appoint</b>	
Stretch Break – 10:20 – 10:30					
10:30	7.	Cost Growth Target Presentation	Sarah Bartelmann, OHA	Present	<a href="#">7.1</a>
11:10	8.	Status Report Due to Legislature - Outline Review	Morgan Cowling	Discussion	<a href="#">8.1</a>
11:40	9.	Board Outreach: Meeting Take-aways and Outreach	Chair Bellanca	Review	
11:50	10.	Public Comment	Chair Bellanca	Community Input	<a href="#">10.1</a>
12:00		Adjourn			

## Accessibility

Everyone is welcome to UHP Governance Board meetings. For accessibility questions or requests, please contact us at least two business days prior to the meeting. [Uhpgeb.info@dcbs.oregon.gov](mailto:Uhpgeb.info@dcbs.oregon.gov)

## How to Submit Public Comment

### Verbal Testimony

#### *Virtual*

For oral comments, please submit the UHPGB public comment form no later than 24 hours before the UHP governance board meeting. The form is located on the Universal Health Plan Governance Board public comments page.

#### *In-person*

For oral comments, in-person, sign-up prior to the start of the meeting.

### Written Testimony

For written comments, please submit the UHPGB public comment form with attachments no later than 72 hours before the UHP governance board meeting. The form is located on the Universal Health Plan Governance Board public comments page. Written comments will be shared with the board prior to the meeting and posted to the UHPGB website.