

Universal Health Plan Governance Board  
Status Report to the Interim Committees on Health  
Due December 1, 2024

**Requirement:** Senate Bill 1089 - Section 3 (1) The Universal Health Plan Governance Board shall provide a status report no later than December 1 of each year, beginning in 2024, to the interim committees of the Legislative Assembly related to health, on the progress in the development of the comprehensive plan and any needed legislative changes.

**Draft Outline for the Status Report:**

Letter from the Chair and Co-Chair

Status Report

1. Past – 21 - 23
  - a. Joint Task Force (SB 770) recommendations
  - b. Senate Bill 1089 (2023)
2. Present – 23 - 24
  - a. Getting Started – August '23 – March '24
    - i. Recruit the Governance Board
    - ii. Executive Director and DCBS staff hired
  - b. Setting the Foundation – April '24 – July '24
    - i. Inaugural Board Meeting April '24
    - ii. Picking up the baton – Task Force Overview / Recs Review
    - iii. Presentations to the board
    - iv. Reviewing & updating values and principles
  - c. Engaging the public / public transparency
    - i. Committee recruitment and outreach
    - ii. Workgroups of the board
  - d. Developing the workplan / Identifying the organizational structure – July / August '24
    - i. Overview of the workplan
    - ii. Recruitment for committees
  - e. Community Engagement / Communications – September '24 – November '24
  - f. Finance & Revenue Committee – September '24 – November '24
  - g. Plan Design & Expenditure Committee – November '24 –
  - h. Operations Committee – November '24

3. Future - '25-'26

- a. Workplan moving forward
- b. Transition & Implementation Committee
- c. Timeline milestones

Support Materials

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