



Agenda

Universal Health Plan Governance Board Meeting
Date: October 17th, 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 Register here
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Time		Agenda Item	Presenter(s)	Purpose	Materials*
9:00	1.	Welcome, Roll Call, and Agenda Review	Chair Bellanca	Welcome	
9:10	2.	Approve Minutes	Chair Bellanca	Review & Approve	2.1
9:15	3.	Public Comment (if needed)	Chair Bellanca	Community Input	
9:20	4.	Executive Director Report	Jenny Donovan	Update	4.1
9:25	5.	Board Vice-Chair Election	Chair Bellanca	Board Election	
9:30	6.	Finance and Revenue Committee Chair and Board Member Appointment	Chair Bellanca	Review & Appoint	
9:50	7.	Public Meetings Law Update	Jenny Donovan	Update	
9:55	8.	Review Draft Status Report to the Legislature	Jenny Donovan	Review and Discuss	8.1
Stretch Break – 10:20 – 10:30					
10:30	9.	Oregon Revenue 101	Legislative Revenue Office	Present	9.1
11:00	10.	Discuss Revenue Considerations for the Universal Health Plan	Vice-Chair George	Discussion	
11:15	11.	Review Board Decision-Making Process	Jenny Donovan	Review & Discuss	
11:35	12.	Future Meeting topics	Chair Bellanca	Update & Discuss	
11:40	13.	Board Outreach: Meeting Take-aways and Outreach	Chair Bellanca	Review	
11:50	14.	Public Comment	Chair Bellanca	Community Input	14.1
12:00		Adjourn			

*Materials will be posted to the website one week prior to the meeting

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

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.