



Agenda

Universal Health Plan Governance Board Meeting
Date: November 21st 2024 Meeting Time: 9am – 12pm

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

UHPGB Staff: Morgan Cowling, Executive Director; Jennifer Donovan, Senior Policy Advisor; Jessica Merino, Operations & Policy Analyst; Danielle Ross, Operations & Policy Analyst; Katy DeLuca, Executive Assistant

In-person Location 350 Winter St, NE rm 260 Salem, OR 97301	Virtual Location Register Here
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Additional Meeting Materials: [11.21.24 UHPGB Meeting Presentation](#)

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	Chair Bellanca	Community Input		
9:20	4.	Executive Director Report	Director Cowling	Update		
9:30	5.	Employee Retirement Income Security Act (ERISA) Overview and Analysis	Erin Fuse Brown & Elizabeth McCuskey	Presentation	5.1	
10:00	6.	ERISA Board Discussion and Next Steps	Chair Bellanca	Discussion		
Stretch Break – 10:15 – 10:25						
10:25	7.	Executive Session for DOJ legal advice pursuant to ORS 192.660(2)(f). <i>Not open to the public, with the exception of media and staff.</i>				
10:40	8.	Board Policies and Procedures Discussion	Chair Bellanca	Discuss & (potentially) Amend		
10:50	9.	Legislative Status Report	Director Cowling	Review & Approve	9.1	
11:00	10.	2025 Meeting Schedule	Chair Bellanca	Review & Approve		
11:10	11	Committee Updates: <ul style="list-style-type: none"> - Finance & Revenue - Community Engagement & Communications 	Committee Chairs	Updates		

- Plan Design & Expenditure					
11:30	12.	Committee Communications & Coordination	Vice-Chair Richardson	Discussion	
11:45	13.	Board Outreach: Take-aways and Outreach	Chair Bellanca	Discussion	
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.