



Agenda

Universal Health Plan Governance Board Meeting
Date: December 19, 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
---	---

Meeting PowerPoint Presentation: [12.19.24 Meeting Presentation](#)

Time		Agenda Item	Presenter(s)	Purpose	Materials*
9:00	1.	Welcome, Roll Call, and Agenda Review	Chair Bellanca	Welcome	
9:05	2.	Approve Minutes	Chair Bellanca	Review & Approve	2.1
9:10	3.	Public Comment (if needed)	Chair Bellanca	Community Input	
9:15	4.	Executive Director Report	Director Cowling	Update	
9:25	5.	New Communication Policy Follow-up	Chair Bellanca	Review & Feedback	5.1
9:35	6.	2025 Meeting Schedule	Chair Bellanca	Review & Approve	
9:45	7.	Committee Update - Finance & Revenue	Cheryl Ramirez	Update	
10:00	8.	Committee Update - Community Engagement & Communications	Amy Fellows & Michelle Glass	Update	
10:15	9.	Committee Update - Plan Design & Expenditure	Debra Diaz	Update	
Stretch Break – 10:30 – 10:45					
10:45	10.	Committee Updates: - Operations	Bruce Goldberg	Updates	
11:00	11.	Straw Proposal Review & Committee Coordination	Judy Richardson	Review & Discuss	11.1
11:00	12.	Project Workplan Review & Updates	Chair Bellanca	Discuss	

11:40	13.	Next steps: Board Outreach, Meeting Take-aways & Future Meeting Topics	All	Discuss	
11:50	14.	Public Comment	Chair Bellanca	Community Input	14.1
12:00		Adjourn			

*Additional meeting materials will be posted to the website by end of day Friday, December 13, 2024.

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.