

December 19th Meeting of the Universal Health Plan Governance Board



Universal Health Plan
Governance Board

Welcome Remarks – Chair Bellanca

- Tech Check
- Roll Call and Introductions
- Written Public Comment Review
- Agenda Review

Agenda

- Welcome, Roll Call, Agenda Review
- Approve Minutes
- Public Comment (if needed)
- Executive Director's Report
- New Communication Policy Follow-up
- 2025 Meeting Schedule
- Committee Updates
 - Finance and Revenue
 - Community Engagement and Communications
 - Plan Design and Expenditure
 - Operations
- Project Workplan Review and Updates
- Straw Proposal Review
- Next Steps (Board outreach, meeting take-aways and next meeting topics)
- Public Comment
- Adjourn

Approve November Board Meeting Minutes

- Chair Bellanca

Public Comment

Executive Director's Report

- Director Cowling

New Communication Policy Follow-up

- Chair Bellanca

2025 Meeting Schedule

- *Chair Bellanca*

2025 UHPGB Meeting Schedule Motion

I move to approve continuing to meet on the third Thursday of every month from 9 a.m. – 12 p.m.

2025 UHPGB Meeting Schedule Discussion

Does the board want to travel in late summer/early fall in 2025 and combine monthly board meetings with public engagement events?

- Where should the board travel?
- How many board meetings should be hosted an alternate location? 3? 4?

Committee Updates

- *Committee Chairs*

Finance and Revenue

Chair: Cherryl Ramirez

- Summary of meetings thus far
- Outstanding questions discussed in committee
- Additional resources needed (if applicable)
- Items to discuss with other committees (if applicable)
- Potential challenges and opportunities ahead

Community Engagement and Communications

Co-chairs: Amy Fellows and Michelle Glass

- Summary of meetings thus far
- Outstanding questions discussed in committee
- Additional resources needed (if applicable)
- Items to discuss with other committees (if applicable)
- Potential challenges and opportunities ahead

Plan Design and Expenditures

Chair: Debbie Diaz

- Summary of meetings thus far
- Outstanding questions discussed in committee
- Additional resources needed (if applicable)
- Items to discuss with other committees (if applicable)
- Potential challenges and opportunities ahead

Break

We will reconvene at 10:45 am

There is a “grab ‘n go” café located on the basement level

Operations

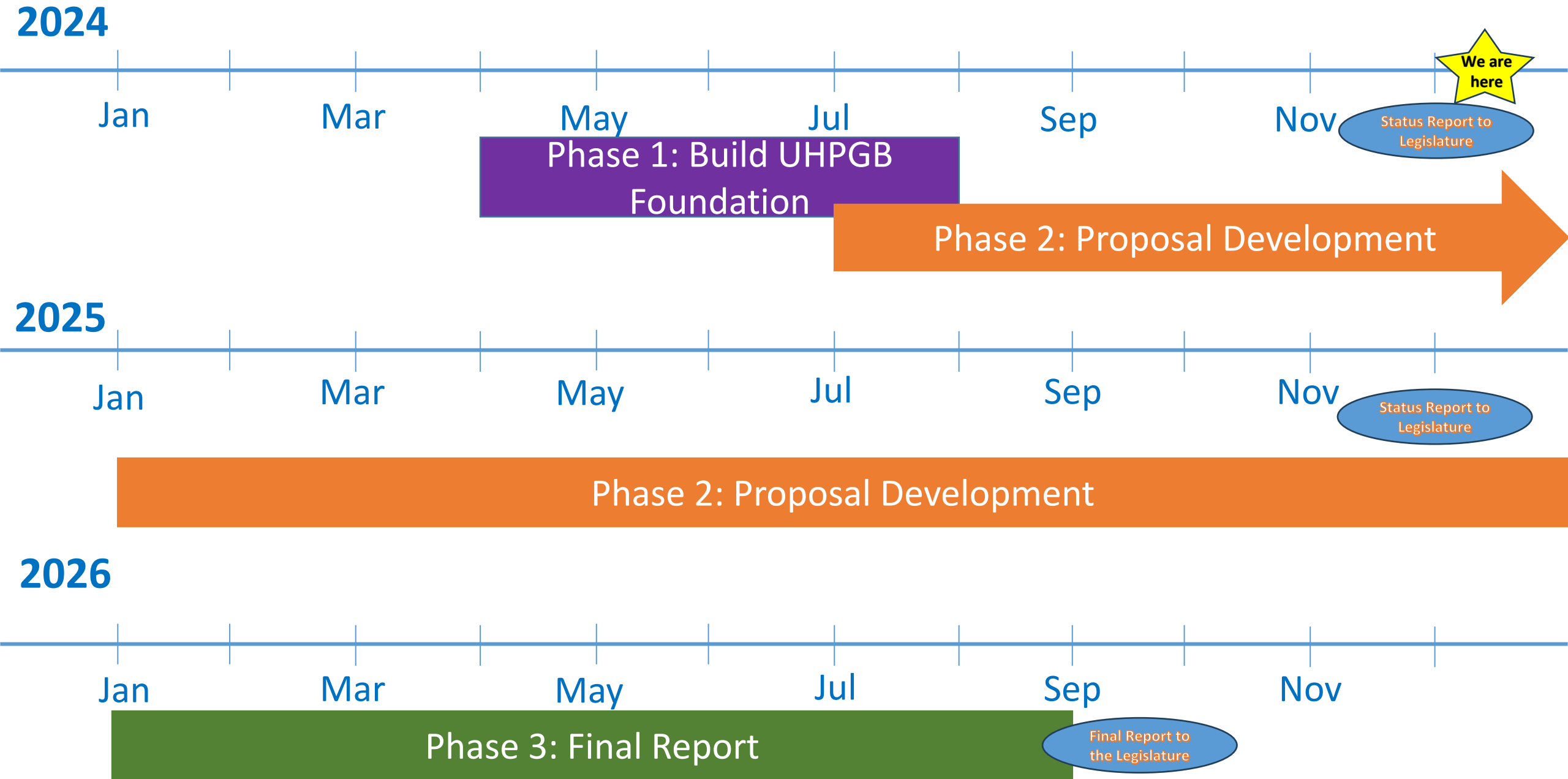
Chair: Bruce Goldberg

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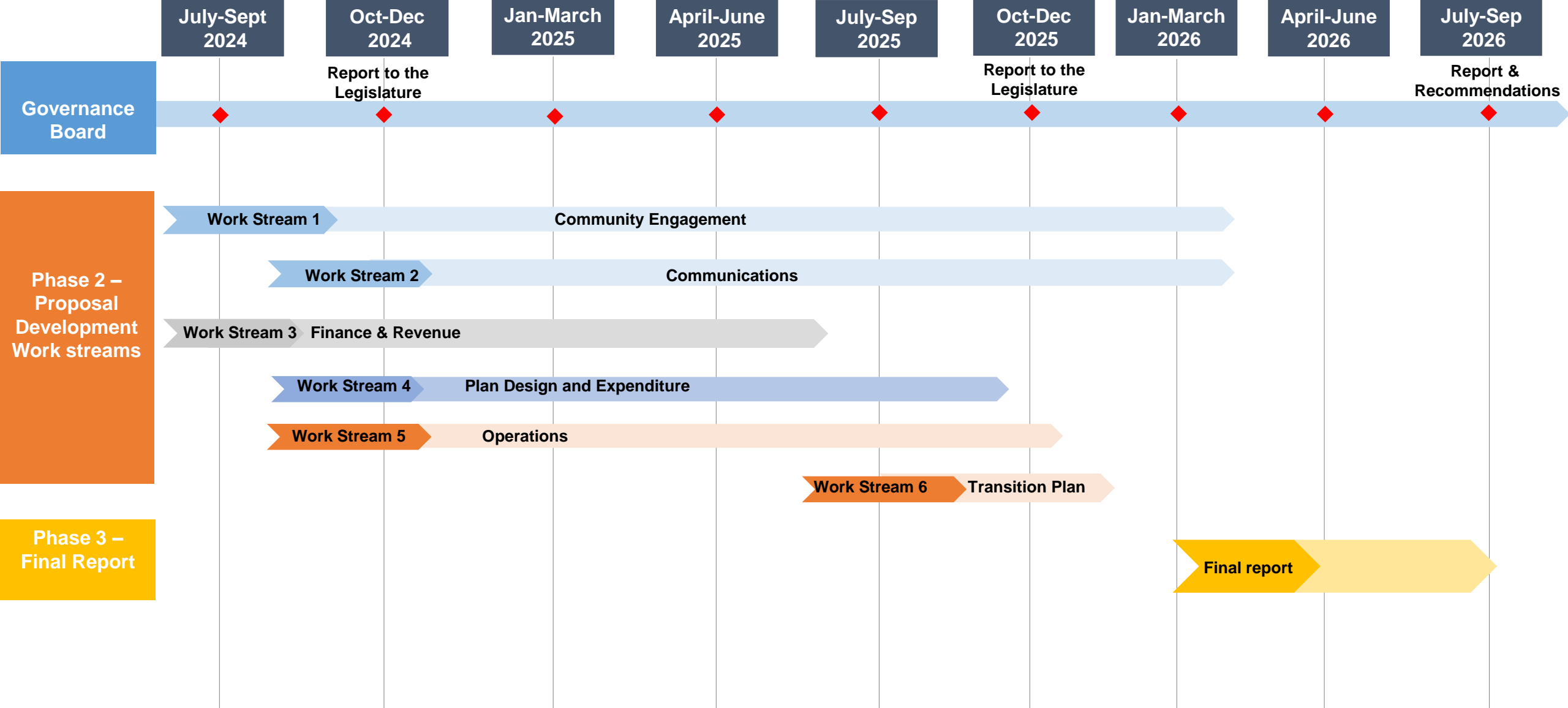
Project Workplan Review & Updates

- *Chair Bellanca*

Universal Health Plan Governance Board Work Plan Phases



Workplan Timeline for Phases 2 and 3



UHPGB Work Plan – Phase II Work Streams

Work Steams 1/2

Communications & Community Engagement

Community Engagement Deliverable:

- Use existing mechanism to get feedback and identify gaps
- Community engagement plans for different industries – business, health care, and consumers
- At a minimum, present workstream recommendations to relevant community partners following each workstream to get feedback on recommendations prior to board review

Communications Deliverables:

- A communications plan, including messaging strategy with a suite of materials developed
- Minimum of ten presentations on the plan throughout Oregon
- Dissemination plan

Expertise: Community engagement

Board Lead: Michelle Glass & Amy Fellows

Staff Support: Jenny Donovan

Committee: Community Engagement

Timeline: July 2024 – March 2026

Work Stream 3

Finance & Revenue

Deliverables:

- Unified financing strategy for the Universal Health Plan that may include an income tax, a payroll tax, or other options and can survive an ERISA challenge, and has support from large and small employers.
- Analysis of the impact of the Universal Health Plan on Oregon’s economy

Expertise: Health spending/ Oregon tax / finance, ERISA

Board Lead: Cherryl Ramirez

Staff Support: Morgan Cowling

Committee: Finance & Revenue

Timeline: July 2024 – August 2025

Work Stream 4

Plan Design and Expenditure

Deliverables:

- Final recommendations on Universal Health Plan benefits, eligibility, provider reimbursements, workforce, and cost containment strategies
- Financial modeling and actuarial analysis of plan options that include expenditures and savings

Expertise: Health plan. Health finance and expenditures.

Board Lead: Debra Diaz

Staff support: Morgan Cowling & OHA Policy Analysts

Committee: Plan Design and Expenditure

Timeline: September 2024 – November 2025

Work Stream 5

Operations

Deliverables:

- Recommendations on administrative structure
- Recommendations on statutory authority, workforce and information technology needs for plan operations
- Plan to create a Trust Fund in the State Treasury
- Plan to create an independent corporation to run the Universal Health Plan
- Identify federal waivers needed to implement plan
- Create federal waiver guidance document on necessary steps to engage CMS on federal waivers

Expertise: Business Admin, IT, Operations and Health Plan

Board Lead: Bruce Goldberg

Staff Support: Jenny Donovan & OHA Policy Analysts

Committee: Operations

Timeline: September 2024– December 2025

Work Stream 6

Transition and Implementation

Deliverables:

- Report on the readiness of key agencies and partners and plan for needed next steps for transition
- Develop implementation strategies including workforce challenges
- Interim strategy and legislative recommendations for transition
- Create a comprehensive transition plan and timeline and steps needed from status quo into the Universal Health Plan
- Identify transition costs and structure

Expertise: Workforce, Information Systems, Health plan organization

Board Lead: TBD

Staff Support: Jenny Donovan

Committee: Transition

Timeline: July 2025 – December 2025

Straw Proposal Review

- *Vice-chair Richardson*

Next Steps:

- Board Outreach
- Meeting Take-ways
- Next Meeting Topics

- *All*

Public Comment

Adjourn

Personal story from Debbie Diaz



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