



Agenda

Universal Health Plan Governance Board Meeting

Date: June 20, 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

UPDATED ADDRESS 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, Introductions, and Agenda Review	Chair Bellanca	Welcome	
9:10	2.	Approve Minutes	Chair Bellanca	Reivew & Aprove	2.1
9:15	3.	Executive Director’s Report	Morgan Cowling	Report	
9:20	4.	UHPGB General Policies and Procedures	Morgan Cowling	Review & Adopt	4.1
9:25	5.	Executive Director Evaluation Committee – ED Expectations	Chair Bellanca	Review & Adopt	5.1
9:40	6.	Single-Payer Background	Vice-Chair George	Present	6.1
9:50	7.	State’s Efforts for Single-Payer Health Care • References: 7.2 , 7.3 , 7.4 , 7.5	Jenny Donovan	Present & Discuss	7.1
Stretch Break – 10:20 – 10:30					
10:30	8.	Values & Principles workgroup Recommendations	Vice-Chair George	Present & Discuss	8.1 8.2
11:00	9.	Workplan Development workgroup Recommendations	Morgan Cowling	Discuss & Approve	9.1 9.2
11:30	10.	Draft Committee Charters review	Morgan Cowling	Discuss & Approve	10.1
11:45	11.	Public Comment	Chair Bellanca		11.1
12:00		Adjourn			

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.