



Agenda

Universal Health Plan Governance Board Meeting

Date: January 16, 2025 Meeting Time: 9am – 12pm

Universal Health Plan Governance Board Members: Chair Helen Bellanca; Vice-chair Judy Richardson, Chunhwei Chi; Debra Diaz; Amy Fellows; Michelle Glass; Bruce Goldberg; and Cherryl Ramirez

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

In-person Location 350 Winter St, NE rm 260 Salem, OR 97301	Virtual Location Register Here
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Meeting PowerPoint Presentation: [January 16, 2025](#) (Revised as of 1.15.25)

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	Next UHP Executive Director Hiring Process	Sean O'Day, DCBS Deputy Director	Discuss & Approve	5.1
9:50	6.	Committee Update - Finance & Revenue	Cherryl Ramirez	Update	
10:05	7.	Committee Update - Plan Design & Expenditure	Helen Bellanca	Update	
10:20	8.	Committee Update - Operations	Bruce Goldberg	Update	
Stretch Break – 10:35 – 10:45					
10:45	9.	Communications & Community Engagement Strategic Alignment	Amy Fellows & Michelle Glass	Update & Discuss	
11:30	10.	Strategic Direction	Chair Bellanca	Board Discussion	
11:45	11.	Next steps: Board Outreach, Meeting Take-aways & Future Meeting Topics	All	Discuss	
11:50	12.	Public Comment	Chair Bellanca	Community Input	12.1
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.