

Values and Principles Workgroup

August 5, 2024



Universal Health Plan
Governance Board

Agenda

- Welcome, Agenda Review and Roll Call
- Discussion of The Five Overarching Principles for the Universal Health Plan document provided by Tom Sincic
- Discussion of Values and Principles Work Group – Recommended Considerations for Board Discussion provided by Warren George
- Final Recommendation Discussion
- Adjourn

The Five Overarching Principles for the Universal Health Plan

Design

Incorporation of SB 1089

Language Choice

- Patient v. Individuals and Families
- Resident(s) v. Individuals and Families
- Consensus v. Equitable

V&P Work Group Language

- Inclusion of language from June recommendation

Values and Principles Work Group – Recommended Considerations for Board Discussion

Reincorporation of Values and Principles Work Group language

- July recommendation to the Board
- June recommendation to the Board

New Language

Placement of values and principles statements from SB 1089

Final Recommendation Discussion

- Version preference or incorporation
- Edits
- Format
- Recommendation of Overarching Principles and Supporting Statements



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ADJOURN