



**Oregon**  
Tina Kotek, Governor



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## Agenda

### Universal Health Plan Governance Board Principles & Values Work Group

**Date: June 5, 2024 Meeting Time: 10 a.m. – 11:30 a.m.**

**Principles & Values Work Group Members:** Vice Chair Warren George, Chunhui Chi, Debra Diaz, Amy Fellows, Michelle Glass

**Staff:** Jennifer Donovan, Senior Policy Advisor; Katy DeLuca, Executive Assistant

Virtual Location  
[Click here to register](#)

Time		Agenda Item	Presenter(s)
10:00	1.	Welcome, Agenda Review and Roll Call	Jennifer Donovan
10:15	2.	Review of the Scope of the Board's Work	Jennifer Donovan
10:20	3.	Overarching Principles Discussion	Warren George
11:15	4.	Preparing a Recommendation on Values and Principles to the Board	Warren George
11:30		Adjourn	

Universal Health Plan work groups are an opportunity for the board members to have discussion on a specific topic. Meeting agenda, and any supporting materials will be posted 48 hours prior to the meeting.

## Accessibility

Everyone is welcome to UHP Governance Board work group meetings. For accessibility questions or requests, please contact us at least two business days prior to the meeting.

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