



Oregon
Tina Kotek, Governor



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Agenda

Universal Health Plan Governance Board Principles & Values Work Group

Date: June 12, 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 Recommendations and Considerations for the Board	Vice-Chair George
11:15	4.	Preparing a Recommendation on Values and Principles to the Board	Vice-Chair 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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