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## Agenda

## Universal Health Plan Governance Board Principles & Values Work Group Date: June 27, 2024 Meeting Time: 3 p.m. – 4 p.m.

**Principles & Values Work Group Members**: Vice Chair Warren George, Chunhuei 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)
3:00	1.	Welcome, Agenda Review and Roll Call	Jennifer Donovan
3:15	2.	Review Recommendations and Considerations for the Board	Vice-Chair George
3:45	4.	Finalize Recommendation on Values and Principles to the Board	Vice-Chair George
4:00		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 24 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. Uhpgb.info@dcbs.oregon.gov