



Oregon
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Agenda

Universal Health Plan Governance Board
Work Plan Development Work Group
Date: June 13, 2024 Meeting Time: 3:30 p.m. – 5 p.m.

Work Plan Development Work Group Members: Chair Helen Bellanca, Vice Chair Warren George, Debra Diaz, Amy Fellows, Michelle Glass, Bruce Goldberg, Cherryl Ramirez

Staff: Morgan Cowling, Executive Director; Katy DeLuca, Executive Assistant

Virtual Location
[Click Here to Register](#)

Time		Agenda Item	Presenter(s)
3:30	1.	Welcome, Agenda Review and Roll Call	Morgan Cowling
3:45	2.	Review and discuss changes to workplan	Morgan Cowling
4:00	3.	Review draft Committee Charters	All
4:45	4.	Next Steps on Preparing Workplan and Committee Charters Recommendations to the Board	Morgan Cowling
5:00		Adjourn	

Universal Health Plan Governance Board 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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