

# Work Plan Development Workgroup

June 13, 2024



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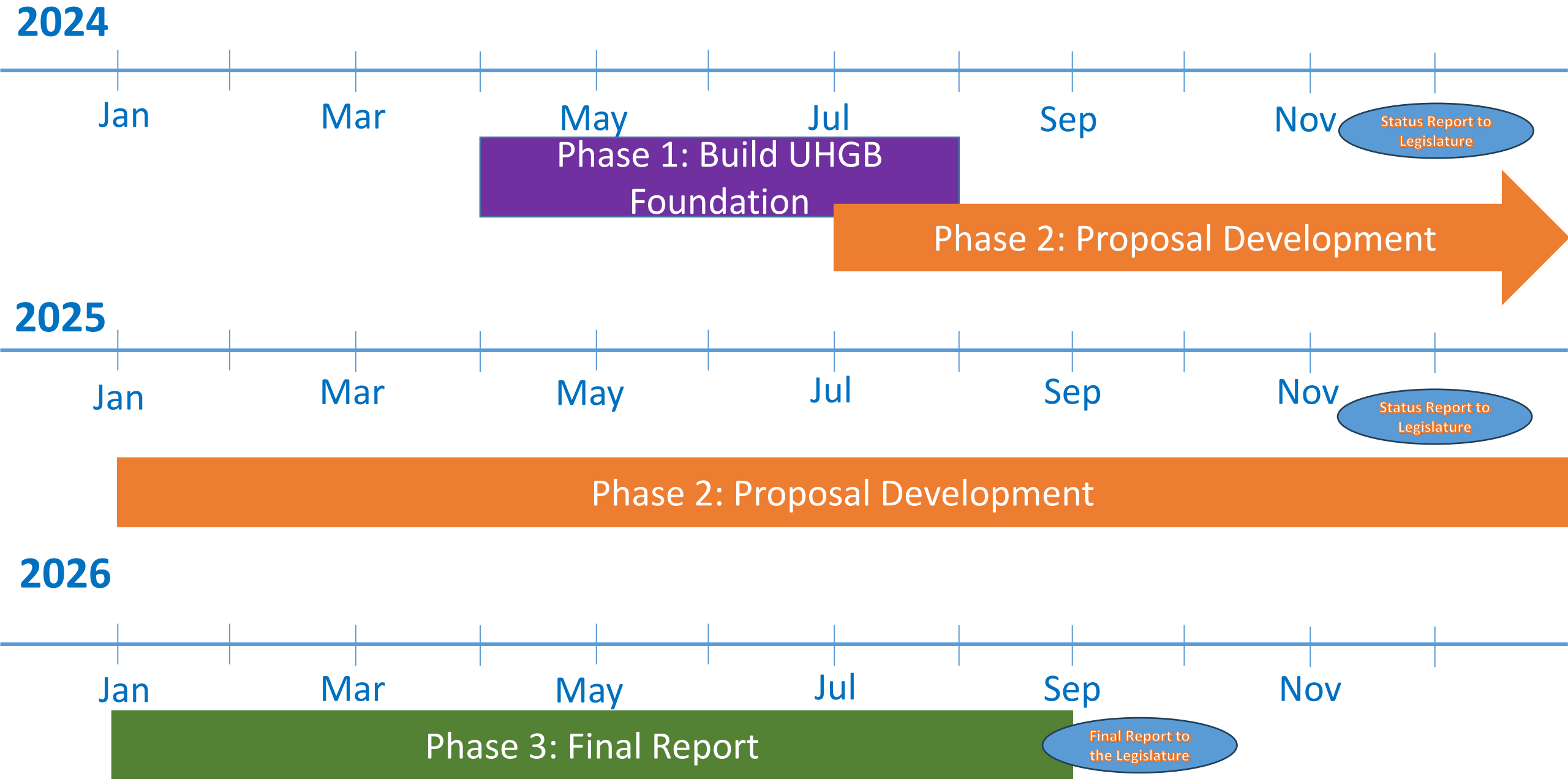
**Universal Health Plan**  
Governance Board

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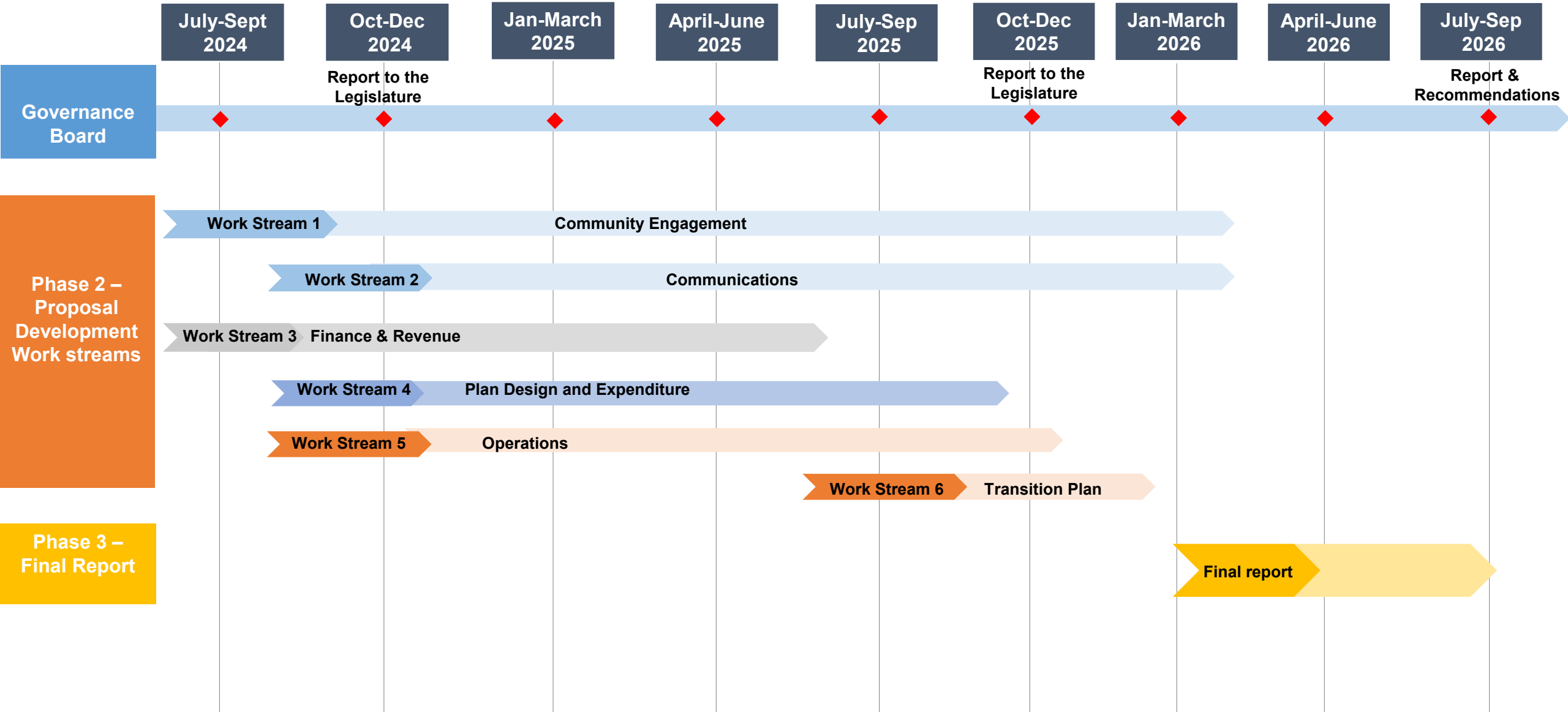
# Agenda

- Welcome, Agenda Review and Roll Call
- Review and discuss changes to workplan
- Review draft Committee Charters
- Clarify next steps prior to Board discussion of draft workplan and draft committee charters
- Adjourn

# DRAFT Universal Health Plan Governance Board Work Plan Phases



# Workplan Timeline for Phase 2 and 3



# UHPGB Work Plan – Phase II Work Streams

## Work Steams 1/2

### Communications & Community Engagement

**Community Engagement Deliverable:**

- Community engagement plans for different industries – business, health care, and consumers
- At a minimum, present workstream recommendations to relevant community partners following each workstream to get feedback on recommendations prior to board review

**Communications Deliverables:**

- A communications plan with a suite of materials – PowerPoints, talking points, one-pagers developed
- Minimum of ten presentations on the plan throughout Oregon
- Dissemination plan

**Expertise:** Community engagement

**Board Lead:** TBD  
**Staff Support:** Jenny Donovan

**Committee:** Community Engagement

**Timeline:** July 2024 – March 2026

## Work Stream 3

### Finance & Revenue

**Deliverables:**

- Unified financing strategy for the Universal Health Plan that may include an income tax, a payroll tax, or other options and can survive an ERISA challenge, and has support from large and small employers.
- Analysis of the impact of the Universal Health Plan on Oregon’s economy

**Expertise:** Health spending/ Oregon tax / finance, ERISA

**Board Lead:** TBD  
**Staff Support:** Morgan Cowling

**Committee:** Finance

**Timeline:** July 2024 – August 2025

## Work Stream 4

### Plan Design and Expenditure

**Deliverables:**

- Final recommendations on Universal Health Plan benefits, eligibility, provider reimbursements, and cost containment strategies
- Financial modeling and actuarial analysis of plan

**Expertise:** Health plan. Health finance and expenditures.

**Board Lead:** TBD  
**Staff support:** Morgan Cowling & OHA Policy Analysts

**Committee:** Plan Design and Expenditure

**Timeline:** September 2024 – November 2025

## Work Stream 5

### Operations

**Deliverables:**

- Recommendations on administrative structure
- Recommendations on statutory authority and information technology needs for plan operations
- Plan to create a Trust Fund in the State Treasury
- Plan to create an independent corporation to run the Universal Health Plan
- Identify federal waivers needed to implement plan
- Create federal waiver guidance document on necessary steps to engage CMS on federal waivers

**Expertise:** Legal and Policy State gov’t admin structures.

**Board Lead:** TBD  
**Staff Support:** Jenny Donovan & OHA Policy Analysts

**Committee:** Operations

**Timeline:** September 2024– December 2025

## Work Stream 6

### Transition and Implementation

**Deliverables:**

- Report on the readiness of key agencies and partners and plan for needed next steps for transition
- Develop implementation strategies including workforce challenges
- Interim strategy and legislative recommendations for transition
- Transition timeline and steps needed from status quo into the Universal Health Plan

**Expertise:** State agency and key partners. Change management.

**Board Lead:** TBD  
**Staff Support:** Jenny Donovan

**Committee:** Operations

**Timeline:** July 2025 – December 2025



# Workplan Discussion Questions

1. New workstreams – Transition & Implementation and Communications- anything missing?
2. Community engagement and communications moved to workstreams #1 and #2. Is there enough listening in the community engagement work?
3. Moved federal waivers work to the Operations workstream.
4. Added tasks addressing quality of care and workforce in Plan Design and Expenditures

# DRAFT Committee Charter Discussion Questions

1. Information in the charters - Anything else you'd like to see in the committee charters?
2. Should all four committees have non-board members?
3. Is there a recommended number of total members on each committee?
4. Is there a recommended minimum number of board members on each committee
5. Staff will continue working on the timelines for each committee and bringing in the expertise to support the subject matter



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**ADJOURN**