



Finance and Revenue Committee Supplemental Meeting Agenda

Date: January 10th, 2024 Meeting Time: 10 a.m. – 12 p.m.

Finance and Revenue Committee Members: Cheryl Ramirez (Chair), Samantha DuPont, Richard Gibson, Jeff Gudman, Chris Hogan, John Santa, Bethany Stairs, Charlie Swanson

UHPGB Staff: Morgan Cowling, Executive Director; Jessica Merino, Policy Analyst (OHA); Danielle Ross, Policy Analyst (OHA); Katy DeLuca, Executive Assistant

Virtual Meeting:
[Register Here](#)

[1.10.25 Meeting PowerPoint Presentation](#)

Time		Agenda Item	Presenter(s)	Purpose	Materials*
10:00	1.	Welcome, Roll Call, and Agenda review	Chair Ramirez	Welcome	
10:10	2.	<ul style="list-style-type: none"> • Board Policy Communication Change • Review Feedback from Previous Meeting 	Chair Ramirez	Review	2.1
10:20	3.	Guiding Document: Revenue Principles & Attributes of a Sound Financial Plan	Committee Members	Discuss	3.1
11:20	4.	Health Expenditures continued	Charlie Swanson, Committee Member	Present & Committee Discussion	
11:40	5.	Meeting Reflections & Next Meeting	Committee Members	Discuss	
11:50	6.	Public Comment	Community Members	Community Input	6.1
Noon		Adjourn			

Accessibility

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

Uhpgb.info@dcbs.oregon.gov

How to Submit [Public Comment](#)

Verbal Virtual Testimony

For oral comments, please submit the UHPGB public comment form no later than 24 hours before the UHP governance board or committee meeting that the comments are intended for. The form is located on the Universal Health Plan Governance Board public comments page.

Written Testimony

For written comments, please submit the UHPGB public comment form with attachments no later than 72 hours before the UHP governance board or committee meeting that the comments are intended for. The form is located on the Universal Health Plan Governance Board public comments page. Written comments will be shared with the board or committee members prior to the meeting and posted to the UHPGB website.