

# Finance & Revenue Committee

Supplemental Meeting  
January 10th, 2024  
10 a.m. – 12 p.m.



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**Universal Health Plan**  
Governance Board

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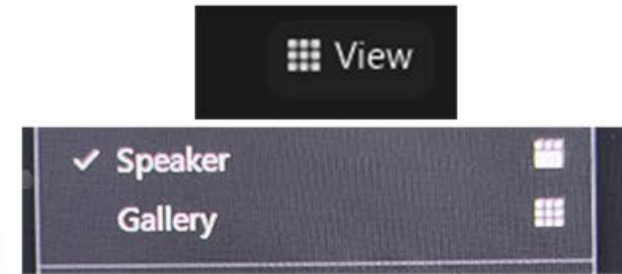
# Welcome Remarks – Chair Ramirez

- Tech Check
- Roll Call Introductions
- Agenda Review
- Public Meetings One-Pager

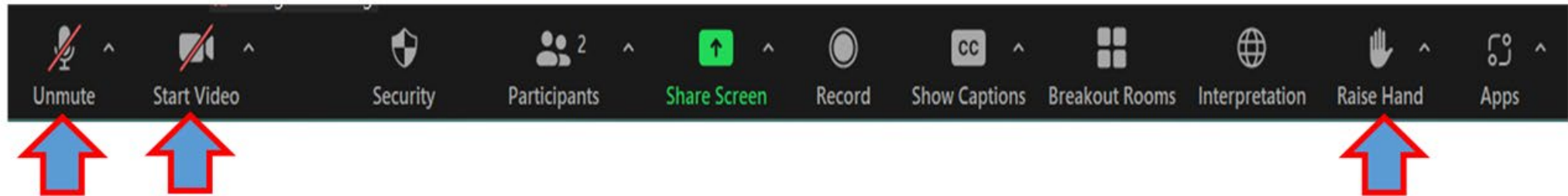
# Tech Check / Zoom Navigation

- **In the upper right corner:**

- Select “View”
  - Choose between Gallery or Speaker view at any time during meeting
    - Gallery – shows all participants at the same time
    - Speaker - shows active speaker



- **At the bottom of screen:**



- Please stay muted when not speaking
- Please start video, if you are able
  - Members of the public are invited to attend, but they are unable to connect audio or video. By having committee members on camera, it makes it easy to distinguish who committee members are
- There is no meeting chat. Please select “Raise Hand” when you would like to speak

# Today's Agenda

Summary Feedback from Previous Meeting

Update on Board Policy Change

Guiding Document – Revenue Principles & Attributes combined – Review / Discussion

Health Expenditures - Discussion

Committee Member Reflections

Public Comment

Adjourn

# Summary Feedback from Previous Meeting

- All members who shared feedback were supportive of combining the Revenue Principles and Attributes into one guidance document.
- Continue to work on health expenditures at each meeting
- Schedule supplemental meetings for the next several months
- General consensus of the revenue sources that will be able to transition into a universal health plan

# Update on Board Policy Change

Chair Ramirez

See materials 2.1 UHPGB Communication Policy

# Guiding Document: Revenue Principles & Attributes of a Sound Financial Plan

Chair Ramirez and Staff

See materials “3.1 Guiding Documents Feedback”

# Summary Feedback from Previous Discussion

All members who shared feedback were supportive of combining the documents.

- No net migration should be added to the principles
- Add a principle on reserves
- Broad base should be added to the list of principles
- Should not include the principle regarding passage, instead focus on developing a just financing system.
- Specific feedback on the attributes document is included in track changes.
- Additional feedback has been incorporated into one document



# Health Expenditures

Committee Discussion

# Committee Member Reflections

Committee Discussion

# Public Comment



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Thank you