



Finance and Revenue Committee Agenda

Date: October 15th, 2024 Meeting Time: 9am – 12pm

Finance and Revenue Committee Members: Warren George; Cheryl Ramirez; Samantha DuPont; John Santa; Richard Gibson; Charlie Swanson; Bethany Stairs; Jeff Gudman; Chris Hogan

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

Virtual Meeting:
[Register Here](#)

Time		Agenda Item	Presenter(s)	Purpose	Materials*
9:00	1.	Welcome, Roll Call, and Agenda review	Committee Chair	Welcome	
9:10	2.	Committee Member Introductions	All Members		
9:25	3.	Review Committee Charter, Timeline and Committee Process	Committee Chair and Staff	Review information	3.1
9:45	4.	Review Revenue Discussion from the Joint Task Force	Legislative Revenue Office staff	Present & Discuss	4.1
10:15	5.	Review and Discuss Principles for Guiding the Assessment of Revenue	Committee Chair and Board Member	Discussion	
Stretch Break – 10:30 – 10:40					
10:40	6.	Presentation and Discussion of the Joint Task Force Actuarial Report	Committee Chair	Present & Discuss	6.1 6.2
11:10	7.	Discuss and (potentially) Recommend Attributes of a Universal Health Plan Financial Plan	Committee Chair	Discuss and (potential) Recommendation to Board	7.1
11:35	8.	Reflections from the Committee Members and next steps	All Members	Discussion	
11:50	9.	Public Comment	Community Member(s)	Community Input	9.1
12:00		Adjourn			

*Materials will be posted to the website prior to the meeting.

Accessibility

Everyone is welcome to UHP Governance Board meetings. For accessibility questions or requests, please contact us at least two business days prior to the meeting. Uhpgeb.info@dcbs.oregon.gov

How to Submit [Public Comment](#)

Verbal Testimony

Virtual

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

In-person

For oral comments, in-person, sign-up prior to the start of the meeting.

Written Testimony

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