

## Finance and Revenue Committee (F&R)

### October 15, 2024 Meeting Summary\_DRAFT\_

<b>Attendees</b>	Chair Warren George, Cherryl Ramirez, Samantha DuPont, John Santa, Richard Gibson, Charlie Swanson, Bethany Stairs, Jeff Gudman, Chris Hogan, Morgan Cowling (staff) and Katy DeLuca (staff)
<b>Absent</b>	None
<b>Date/Time</b>	Tuesday October 15, 2024 / 9 a.m. – 12 p.m.
<b>Meeting Video Recording</b>	
<b>Meeting Purpose</b>	<p>To develop a foundation for future discussions for the committee</p> <ol style="list-style-type: none"> <li>1. Review committee <a href="#">charter</a> and committee process (00:25:54)</li> <li>2. <a href="#">Revenue presentation</a> from Legislative Revenue Office (LRO) previously given to the Joint Task Force (00:49:46)</li> <li>3. Joint Task Force Actual Report review (01:39:12)</li> </ol> <p>Discuss Chair George's <a href="#">Attributes of a Universal Health Plan Financial Plan</a> proposal (02:21:00)</p>
<b>Committee Member Follow-up Questions and Feedback</b>	
<b>LRO Questions/ Feedback</b>	<ul style="list-style-type: none"> <li>• Can LRO break down the retirement income into the social security portion and other retirement (like pensions)?</li> <li>• It will be important to hone in and determine how this plan and subsequent tax shifts will impact the middle class and smaller business owners.</li> <li>• It may be helpful to review the 25-50 scenarios Optumas created on how the tax shift will impact individuals and business owners.</li> <li>• On the Final Report slide, we need another level of detail by separating employee from individual and household contribution vs employee payroll tax.</li> <li>• We need more data around employers who are self-employed. Are they categorized in the employer group or household group?</li> <li>• What is the impact and data around employers that currently don't offer any health insurance at all?</li> </ul>
<b>Principles Guiding Revenue Feedback</b>	<ul style="list-style-type: none"> <li>• A principle should be added that all income is treated equally.</li> <li>• Equity should be at the top of the list.</li> </ul>
<b>Attributes of a Financial Plan Feedback</b>	<ul style="list-style-type: none"> <li>• Capital investments need to be included.</li> <li>• We need to consider how to handle breaking apart personal and public health.</li> <li>• 2019 data is outdated, especially considering it was pre-covid. Can more actuarial work be done on updated data?</li> </ul>

	<ul style="list-style-type: none"> <li>• Does the board have the budget to afford doing things the way the proposed attributes are laid out?</li> <li>• Equity should be at the top of the list.</li> </ul>
<p><b>General Feedback/ Suggestions</b></p>	<ul style="list-style-type: none"> <li>• Before the next meeting, can staff provide a sense of what the delta is for additional revenue and the assumption of services being added?</li> <li>• Can we hear from another country that uses global budgets (i.e. British Columbia)?</li> <li>• We need to be specific about what year is being discussed in data reviewed (national fiscal year, Oregon fiscal year, calendar year)</li> <li>• What would happen if commercial rates were decreased and Medicare and Medicaid rates were increased?</li> <li>• What is the plan when a universal health plan is approved and the tax shift goes into effect, but before the plan goes into effect to ensure Oregonians and employers are not paying for their current health insurance and the new taxes?</li> <li>• How will the plan impact provider participation? Plenty of providers currently opt for private pay all together.</li> <li>• Can we tap into donation funds, hospital foundations/reserve accounts?</li> <li>• There may be a way to morph the principles and attributes into one digestible document.</li> <li>• Would like an in-person meeting in the future.</li> </ul>
<p><b>Additional Resources Needed</b></p>	<ul style="list-style-type: none"> <li>• Can we get a calculator for Oregonians to show the impacts of this plan? Input questions should be finely tuned so that anyone can enter their current info and see how it would change under the new plan. The calculator should allow the user to enter what they are paying now and what their employer is contributing, as well as how often they seek medical care.</li> <li>• We should have a similar calculator for providers and the impact they can expect.</li> </ul>
<p><b>Committee Member Follow-up Tasks</b></p>	<ul style="list-style-type: none"> <li>• Read the Universal Health Plan Governance Board’s <a href="#">policies and procedures</a></li> <li>• Email <a href="#">Morgan Cowling</a> and <a href="#">Cherryl Ramirez</a> your “wish list” of priorities, any ideas or questions you have</li> </ul>

**Upcoming Meetings:** Tuesday, November 19 at 9 a.m. [Register here](#)