



Finance and Revenue Committee Agenda

Date: November 19th 2024 Meeting Time: 9am – 12pm

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; Danielle Ross, Policy Analyst; Katy DeLuca, Executive Assistant

Virtual Meeting:
[Register Here](#)

Materials: [November 19, 2024 Finance and Revenue Meeting Presentation](#)

Time		Agenda Item	Presenter(s)	Purpose	Materials*
9:00	1.	Welcome, Roll Call, and Agenda Review	Chair Ramirez	Welcome	
9:10	2.	Review 1 st Meeting Committee Feedback	Chair Ramirez	Review	
9:25	3.	Review Board Adopted Workplan - Committee Process & Timeline - Values and Principles	Chair Ramirez and Staff	Review & Discuss	3.1 3.2
9:40	4.	Review Health Spending	Jeanene Smith, HMA	Present & Discuss	4.1
Stretch Break – 10:30 – 10:40					
10:40		Health Spending cont.			
11:10	5.	Develop Revenue Guiding Document - Revenue Principles - Attributes of a Sound Financial plan	Chair Ramirez & Committee Members	Review & Recommend	
11:40	6.	Member Reflections and Next Steps	Committee Members	Discuss	
11:50	7.	Public Comment		Community Input	7.1
12:00		Adjourn			

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

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.