



Operations Committee Agenda

Date: December 12th, 2024 Meeting Time: 1pm – 4pm

Committee Members: Chair Bruce Goldberg, Judy Richardson, Ann Lovejoy, Doris Kiragu, Douglas Flow, Laura Byerly, Lauri Hoagland, Michael Horey, Paul Stanphill, Paula Weldon, Rosalind Lindsay, Sara Fouche

UHPGB Staff: Jennifer Donovan, Policy Analyst; Katy DeLuca, Executive Assistant; Jessica Merino, Policy Analyst; Danielle Ross, Policy Analyst

Virtual Meeting
[Register Here](#)

Additional Materials: [Meeting PowerPoint Presentation](#)

Time		Agenda Item	Presenter(s)	Purpose	Materials*
1:00	1.	Welcome, Roll Call Introductions, Tech Check and Agenda review	Bruce Goldberg, Committee Chair	Welcome	
1:15	2.	Presentation on the Joint Task Force on Universal Health Care Plan Design Recommendations	Chair Goldberg	Present & Discuss	
1:45	3.	Committee Administration	Chair Goldberg	Review Information	3.1
2:00	4.	Review of Board Adopted Values and Principles	Judy Richardson, UHPGB Vice-Chair	Present & Discuss	4.1
Stretch Break – 2:15 – 2:25					
2:25	5.	UHPGB Workplan Review	Committee Staff	Review Information	5.1
2:55	6.	Committee Charter, Process and Timeline	Chair Goldberg & Committee Staff	Present & Discuss	6.1
3:35	7.	Committee Member Reflections and Next Steps	Chair Goldberg and Committee Members	Discussion	
3:45	8.	Public Comment	Community Members	Community Input	9.1
4:00	9.	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.