



Plan Design & Expenditure Committee Agenda

Date: November 7th, 2024 **Meeting Time:** 1pm – 4pm

Committee Members: Rosemarie Hemmings, Angela Michalek, Antonio Germann, Betsy Boyd-Flynn, Brian Frank, Christine Zinter, Eve Gray, Gabriel Andeen, James McGee, Jamie Osborn, Julianne Horner, Max Kaiser, Melissa Brewster, Mike Durbin, Peter Addy, Peter Merritt, Robert Fisette, Tashrique Rahman

UHPGB Staff: Morgan Cowling, Executive Director; 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, Tech Check and Agenda review	Committee Chair Debbie Diaz	Welcome	
1:15	2.	Committee Administration	Chair Diaz	Review Information	2.1
1:30	3.	Workplan Review	Committee Staff	Review Information	3.1
2:00	4.	Committee Charter, Process and Timeline	Chair Diaz & Committee Staff	Present & Discuss	4.1
Stretch Break – 2:40 – 2:50					
2:50	5.	Review of Board Adopted Values and Principles	Chair Diaz	Present & Discuss	5.1
3:05	6.	Present on the Joint Task Force on Universal Health Care Plan Design Recommendations	Cherryl Ramirez, Former Task Force Member	Present & Discuss	
3:35	8.	Committee Member Reflections and Next Steps	Chair Diaz and Committee Members	Discussion	
3:45	9.	Public Comment		Community Input	
4:00		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.