



Oregon
Tina Kotek, Governor



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Plan Design & Expenditure Committee Agenda

Date: December 5th, 2024 Meeting Time: 1pm – 4pm

Committee Members: Chair Debra Diaz, Helen Bellanca, Cheryl Ramirez, Chunhwei Chi, 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 Location
[Register here](#)

[12.5.25 Meeting PowerPoint Presentation](#)

Time		Agenda Item	Presenter(s)	Purpose	Materials*
1:00	1.	Welcome, Roll Call and Agenda review	Committee Chair	Welcome	
1:15	2.	Update on Board Policy Changes	Committee Staff	Update	
1:25	3.	Review Committee Tasks & Timeline	Committee Staff	Review information	3.1
1:45	4.	Overview of Benefits	Anya Rader Wallack, HMA	Present & Discuss	4.1
Stretch Break – 2:20 – 2:30					
2:30	5.	Small Group Discussion of Benefits	Committee Members	Discuss cont.	
3:20	6.	Discuss Next Committee Meeting: Eligibility	Chair Diaz	Present & Discuss	
3:35	7.	Committee Member Reflections and Feedback	Committee Chair and Committee Members	Discussion	
3:45	8.	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.

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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.