

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

March 19, 2020, 2:00-3:00 pm

Zoom meeting: <https://zoom.us/j/730818593>

Meeting ID: 730 818 593

Conference call: +16699006833,730818593#

Meeting objectives:

- Hear update on Oregon's COVID-19 response
- Discuss PHAB chair and co-chair positions and solicit volunteers to serve as PHAB chair for 2020-2022.

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<b>2:00-2:10 pm</b>	<b>Welcome and agenda review</b> <ul style="list-style-type: none"><li>• <b>ACTION:</b> Approve February retreat minutes</li></ul>	Rebecca Tiel, PHAB Chair
<b>2:10-2:15 pm</b>	<b>Officer positions</b> <ul style="list-style-type: none"><li>• Discuss election of PHAB chair for 2020-2022 and their specific duties</li><li>• Discuss timeline for reviewing PHAB charter, bylaws and 2020 work plan</li></ul>	Cara Biddlecom, OHA staff
<b>2:15-2:45 pm</b>	<b>Oregon's COVID-19 response</b> <ul style="list-style-type: none"><li>• Hear update on Oregon's COVID-19 response</li></ul>	OHA staff
<b>2:45-2:55 pm</b>	<b>Public comment</b>	Rebecca Tiel, PHAB Chair
<b>2:55-3:00 pm</b>	<b>Next meeting agenda items and adjourn</b> <ul style="list-style-type: none"><li>• Determine agenda items for April meeting</li><li>• Potential April agenda topics include: State Health Improvement Plan draft, Health Care Cost Growth Target, chair election and update to charter and bylaws</li></ul>	Rebecca Tiel, PHAB Chair

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