



Plan Design & Expenditure Committee Agenda

Date: March 6th, 2025
Meeting Time: 1 pm – 4 pm

Committee Members: Chair Debra Diaz, Helen Bellanca, Chunhuei Chi, Rosemarie Hemmings, Angela Michalek, Antonio Germann, Betsy Boyd-Flynn, Brian Frank, Eve Gray, Gabriel Andeen, James McGee, Jamie Osborn, Julianne Horner, Max Kaiser, Mike Durbin, Peter Addy, Peter Merritt, Robert Fisette, Tashrique Rahman

UHPGB Staff: Jennifer Donovan, Interim Executive Director; Kimberly Yee, Senior Policy Analyst; Katy DeLuca, Executive Assistant; Jessica Merino, Policy Analyst (OHA); Danielle Ross, Policy Analyst (OHA)

Virtual Location
[Register Here](#)

Meeting PowerPoint Presentation: [3.6.25 Plan Design & Expenditures](#)

Time		Agenda Item	Presenter(s)	Purpose	Materials*
1:00	1.	Welcome, Roll Call and Agenda review	Chair Diaz	Welcome	
1:05	2.	Review Feedback from Previous Meeting	Committee Staff	Update	
1:10	3.	Review and Discuss Long Term Services and Support Straw Proposal	Helen Bellanca, UHPGB Chair	Review, Discuss & Possible Vote	3.1
1:50	4.	Review and Discuss Behavioral Health Straw Proposal	Chair Diaz	Review, Discuss & Possible Vote	4.1
Break 2:30 – 2:40					
2:40	5.	Review and Discuss Eligibility Straw Proposal	Danielle Ross, OHA	Review, Discuss & Possible Vote	5.1 5.2
3:20	8.	April Topic: Provider Reimbursement	Chair Diaz	Discussion	
3:40	9.	Committee Member Reflections and Feedback	Chair Diaz and Committee Members	Discussion	
3:50	10.	Public Comment	Community Members	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.

Uhpqb.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.