

**Oregon Health Fund Board
Benefits Committee Meeting**

Tuesday, May 27, 2008

11:00 am – 3:00 pm

Room 112

**Clackamas Community College
Wilsonville Campus Training Center
29353 Town Center Loop East
Wilsonville, OR**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
11:00 am	Call to Order	Susan King	
5 min	Approval of Agenda and 4/15/08 Minutes	Susan King	X
11:05 am 5 min	Goals of Meeting	Susan King	
11:10 am 20 min	Report from Staff Review Panel on Cost Sharing	Darren Coffman, Ariel Smits, Som Saha	
11:30 am 30 min	Overview of Changes Reflected in 5/20/08 Draft Recommendations for an Essential Benefit Package	Ariel Smits, Darren Coffman	
12:00 pm 1 hr	Discussion of Recommendations for the Essential Benefit Package Other Than Cost Sharing	Susan King	
1:00 pm 20 min	Pricing the Essential Benefit Package	James Matthisen	
1:20 pm 40 min	Discussion of Cost Sharing Levels for the Essential Benefit Package/Those with Limited Financial Means	Susan King	
2:00 pm 30 min	Public Testimony	Susan King	
2:30 pm 20 min	Final Recommendations for the Oregon Health Fund Board on the Essential Benefit Package	Susan King	X
2:50 pm 10 min	Next Steps <ul style="list-style-type: none"> • 6/25/08 Presentation to the Oregon Health Fund Board 	Susan King, Darren Coffman	
3:00 pm	Adjourn	Susan King	