

**Oregon Health Fund Board
Eligibility and Enrollment Committee Meeting**

**Wednesday, November 28, 2007
General Services Building
1225 Ferry Street, SE
Salem, OR
Mt. Mazama Room, Basement
2 pm – 5 pm**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm 10 min	Call to Order, Approval of October 24 and Nov 13 Meeting Minutes, Introduction of new members	Chair	X
2:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
2:20 10 min	Review of Timeline and Tentative Work Plan	Chair and Vice-Chair	
2:40 20 min	Affordability: Review	Chair and Vice-Chair	
3:00 30 min	Review of Medicaid Advisory Committee (MAC) Affordability and Cost-Sharing Recommendations	Chair and Vice-Chair	
3:30 10 min	Break		
3:40 50 mi	Developing Consensus Recommendations: At what income are there 100% publicly funded subsidies? At what income are subsidies discontinued?	Chair and Vice-Chair	X
4:30 10 min	Next Meeting Agendas and Objectives	Chair	
4:40 20 min	Public Testimony	Chair	
5 pm	Adjourn	Chair	

Next Meeting: Dec 11, 2007 9 a.m. to 12 noon; Location: **PLEASE NOTE CHANGE:** Large Conference Room on 2nd floor, Archives Building, 800 Summer Street NE, Salem.

EXHIBIT MATERIALS:

- A. Healthy Kids Plan: Medicaid Advisory Committee Recommendations
- B. Affordability Summary Matrix