

Oregon Health Fund Board – Exchange Workgroup Meeting

Wednesday, March 12, 2007

8:30 – 12:00 am

Room 111-112

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
8:30 am	Call to order	Denise Honzel	
5 min	Review minutes	Denise Honzel	
8:35 120 min	<p>Exchange Options – Functions and Populations</p> <ul style="list-style-type: none"> • <i>Discuss implications of Exchange options, populations</i> • <i>Identify areas of agreement</i> <p>GOAL: Identify if areas of agreement are sufficient for group to make recommendations on Exchange functions and participating populations.</p> <p><i>Materials under development to structure this conversation</i></p>	Bill Kramer, Nora Leibowitz	X
10:35 60 min	<p>Exchange Governance</p> <ul style="list-style-type: none"> • <i>Discuss options for governance of an exchange</i> • <i>Make recommendation regarding structure of exchange governance</i> 	Nora Leibowitz	X
11:35 10 min	Report on Agent/Broker Staff Review Panel	Denise Honzel	
11:45 15 min	Public Testimony	Denise Honzel	
12:00 pm	Adjourn	Denise Honzel	

Next Meeting: March 25, 2007, 1 - 5 pm
 Northwest Health Foundation
 3rd Floor - Bamboo Room
 221 NW Second Ave.
 Portland, OR 97209

EXHIBIT MATERIALS:

1. Draft Agenda
2. February 25 Draft Exchange Work Group Minutes