

**Oregon Health Fund Board
Finance Committee Meeting**

Thursday, October 18, 2007

1:00 – 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
1:00 pm	Call to Order	Nora Leibowitz	
10 min	Introductions of Committee Members & Staff	Nora Leibowitz	
1:10 10 min	Review & Adoption of By-laws	Nora Leibowitz	X
1:20 10 min	Nominations & Election of Committee Chair and Vice Chair	Nora Leibowitz	X
1:30 30 min	Introduction to SB 329 Reform Process and Assumptions for Reform	Barney Speight	
2:00 30 min	Review of Draft Committee Charter, Workgroups and Timeline	Chair	
2:30 10 min	Future Meetings	Chair	
2:40 20 min	Public Testimony	Chair	
3:00	Adjourn	Chair	

Next Meeting: TBD

EXHIBIT MATERIALS:

- A. OHFB Committee Members List
- B. OHFB Organizational Documents
- C. SB 329 *
- D. Summary of SB 329
- E. Oregon Health Policy Committee Roadmap for Health Care Reform**
- F. Oregon Business Council Policy Playbook±
- G. Description of OHPR Programs

** Available at: <http://www.leg.state.or.us/07reg/measpdf/sb0300.dir/sb0329.en.pdf>

*** Available at: <http://egov.oregon.gov/DAS/OHPPR/HPC/OHPCReformRoadMapFINAL.pdf>

± Available at: http://www.oregonbusinessplan.org/pdf/OBP%20POLICY%20PLAYBOOK%202.5%20FINAL_.pdf