

Oregon Health Fund Board - Finance Committee Meeting

Wednesday, April 16, 2008

1 to 5 pm

Clackamas Community College

Wilsonville Training Center, Room 111-112

29353 Town Center Loop E. Wilsonville, OR

DRAFT AGENDA

Time (est.)	Item	Lead	Action Items
1:00 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda and 4/3 Minutes	Kerry Barnett	X
1:05 5 min	Finance Committee Work Plan and To Do List Update	Gretchen Morley	
1:10 2.0 hrs	Initial Reform Modeling Results <i>Desired outcome: Present and discuss initial modeling results. Identify and prioritize modifications for second iteration of modeling.</i>	Rick Curtis (in person), Ed Neuschler (by phone)	
3:10 1.5 hrs	Draft Committee Recommendation v. 2 <i>Desired outcome: Present and discuss second iteration of proposed Finance recommendations which integrate comments from April 3 Committee meeting and input on a health services transaction tax proposal from the staff review panel. Reach consensus on overall approach for first draft of report recommendations.</i>	Kerry Barnett/ Gretchen Morley	
4:40 20 min	Public Testimony	Kerry Barnett	
5:00	Adjourn	Kerry Barnett	

EXHIBIT MATERIALS:

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| <ol style="list-style-type: none"> 1. Draft Agenda 2. April 3 Committee Minutes 3. Updated Committee Work Plan 4. Preliminary modeling results for "Straw Plan A" | <ol style="list-style-type: none"> 5. Finance Committee Recommendations v. 2 6. Design Considerations – Health Services Transaction Tax 7. Design Considerations – Payroll Tax 8. ERISA Primer Slides |
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Upcoming Meetings:

- **4/17/08 – Conference Call**, 3-5 pm. Public meeting location: General Services Bldg., Neahkanie Room, 1st Floor, 1225 Ferry Street SE, Salem, OR
- **5/1/08 – Meeting**, 1 – 5 pm, Wilsonville Training Center, Room 111-112, 29353 Town Center Loop E, Wilsonville, OR