

## Oregon Health Fund Board - Finance Committee Meeting

Thursday, May 29, 2008  
1:30 to 5:00 pm  
Portland State Office Building  
Room 1B, 1<sup>st</sup> Floor  
800 NE Oregon Street, Portland, OR

### DRAFT AGENDA

Time (est.)	Item	Lead	Action Items
1:30 pm	<b>Call to Order</b>	<b>Kerry Barnett</b>	
5 min	<b>Approval of Agenda and 5/1 Minutes</b>	<b>Kerry Barnett</b>	X
1:35 3 hrs	<b>Review and Finalize Draft Committee Report</b> <i>Desired outcome: Discuss, finalize, and approve Committee's report to the Board.</i>	<b>Gretchen Morley, Kerry Barnett</b>	X
4:35 20 min	<b>Public Testimony</b>	<b>Kerry Barnett</b>	
5:00	<b>Adjourn</b>	<b>Kerry Barnett</b>	

**Upcoming Meeting:** No further meetings are scheduled at this time.

EXHIBIT MATERIALS:

1. Draft agenda
2. May 1 Committee minutes
3. Draft Committee report
4. Proposed report changes for discussion by Committee