

**Oregon Health Fund Board
Benefits Committee Meeting**

**Wednesday, October 17, 2007
9:30 – 11:30 am**

Room 110

**Clackamas Community College
Wilsonville Campus Training Center
29353 Town Center Loop East
Wilsonville, OR**

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:30 am	Call to Order	Darren Coffman	
10 min	Introductions of Committee Members & Staff	Darren Coffman	
9:40 10 min	Review & Adoption of By-laws	Darren Coffman	X
9:50 10 min	Nominations & Election of Committee Chair and Vice Chair	Darren Coffman	X
10:00 30 min	Introduction to SB 329 Reform Process and Assumptions for Reform	Barney Speight	
10:30 30 min	Review of Draft Committee Charter, Use of Workgroups vs. Ad Hoc Task Forces; Timeline	Chair	
11:00 10 min	Future Meetings	Chair	
11:10 20 min	Public Testimony	Chair	
11:30 am	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 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
(see pages 57-69 of the PDF)