

**Oregon Health Fund Board  
Benefits Committee Meeting**

Thursday, November 8, 2007

9:30 am – 1:30 pm

Room 112

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

**DRAFT AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
9:30 am	Call to Order	Susan King	
5 min	Approval of Agenda and 10/17/07 Minutes	Susan King	X
9:35 am 20 min	Update on Board/Committee Activities - Action on By-laws and Charter	Susan King, Darren Coffman	
9:55 am 5 min	Nominations & Election of Vice Chair(s)	Susan King	X
10:00 am 10 min	Review of Charter	Susan King	
10:10 am 40 min	Demographic Characteristics of the Uninsured in Oregon	Sean Kolmer	
10:50 am 50 min	Overview of OHP Benefits and the Prioritized List of Health Services	Darren Coffman, Som Saha	
11:40 am 10 min	Break		
11:50 am 70 min	Discussion on the Use of the Prioritized List for Defining a Set of Essential Health Services - Working lunch served at Noon	Susan King	?
1:00 pm 20 min	Public Testimony	Susan King	
1:20 pm 10 min	Next Steps	Susan King	
1:30 pm	Adjourn	Susan King	