

**Oregon Health Fund Board
Benefits Committee Meeting**

Tuesday, December 11, 2007

9:30 am – 1:30 pm

Room 218

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

DRAFT AGENDA

The Committee will be served a working lunch at Noon

Time (est)	Item	Lead	Action Items
9:30 am	Call to Order	Susan King	
5 min	Approval of Agenda and 11/8/07 Minutes	Susan King	X
9:35 am 20 min	Update on Board/Committee Activities	Susan King, Darren Coffman	
10:05 am 10 min	Review of Charter	Susan King	X
10:10 am 20 min	Report on Leadership Conference Call	Susan King, Nina Stratton, Som Saha	
10:30 am 30 min	Discussion on Desired Level of Detail for Recommendations to Board	Susan King	X
11:00 am 50 min	Workgroup Formation and their Charges	Susan King	X
11:50 am 10 min	Break		
12:00 pm 60 min	Discussion of Strategies for Defining What Are Essential Health Services Using the Prioritized List	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	