

Oregon Health Fund Board - Delivery Committee Meeting

Wednesday, May 14, 2008
1:00 – 5:00 pm
Portland State Office Building
First Floor, Room 1C
800 NE Oregon St.
Portland, Oregon

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
1:00 pm	Call to Order, Approval of 4/28 Meeting Minutes	Dick Stenson	X
1:05 pm	Identify Key Areas of Draft Report for Discussion	Dick Stenson	
1:15 pm	Discussion of Key Areas of Draft Report -Vision Statement -Accountable Care Districts -Payment Reform -Others identified by Committee	Dick Stenson	
2:30 pm	Public Testimony	Dick Stenson	
2:50 pm	Break		
3:00 pm	Further Discussion of Draft Report	Dick Stenson	
4:30 pm	Public Testimony	Dick Stenson	
4:40 pm	Vote on Committee Recommendations	Dick Stenson	X