

**Oregon Health Fund Board  
Eligibility and Enrollment Committee Meeting**

**Wednesday, February 13, 2008  
City of Salem Library  
Anderson Conference Room A (Plaza Level)  
585 Liberty St. S.E.  
Salem, Oregon**

**9 a.m. to Noon**

**DRAFT AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>9:00 am 10 min</b>	<b>Call to Order, Approval of Jan. 23th Meeting Minutes</b>	<b>Chair</b>	<b>X</b>
<b>9:10 10 min</b>	<b>Update on Oregon Health Fund Board and Committee Activities</b>	<b>Tina Edlund</b>	
<b>9:20 10 min</b>	<b>Approval of Affordability Recommendations to the Oregon Health Fund Board</b>	<b>Chair and Vice-Chair</b>	<b>X</b>
<b>9:30 30 min</b>	<b>Overview of Committee Direction from Healthy Oregon Act (SB 329) and ORS on Eligibility</b>	<b>Chair and Vice-Chair</b>	
<b>10:00 20 min</b>	<b>Review of Medicaid Advisory Committee Eligibility Recommendations</b>	<b>Carole Romm and Vice-Chair</b>	
<b>10:20 30 min</b>	<b>Presentation of Health Equities Committee Recommendations on Eligibility</b>	<b>Heidi Allen</b>	
<b>10:50 10 min</b>	<b>Break</b>		
<b>11:00 30 min</b>	<b>Developing Consensus: Eligibility Recommendations</b>	<b>Chair and Vice-Chair</b>	<b>X</b>
<b>11:30 10 min</b>	<b>Next Meeting Agendas and Objectives</b>	<b>Chair</b>	
<b>11:40 20 min</b>	<b>Public Testimony</b>	<b>Chair</b>	
<b>Noon</b>	<b>Adjourn</b>	<b>Chair</b>	

Next Meeting: Feb 26, 2008 9 a.m. to 12 noon; Location: **PLEASE NOTE CHANGE:** Oregon State Library, Room 103, 250 Winter St. NE, Salem, Oregon

**EXHIBIT MATERIALS:**

- A. January 23<sup>rd</sup> Meeting Minutes
- B. Eligibility and Enrollment Committee Affordability Recommendations
- C. Overview of Committee Assumptions and Direction on Eligibility
- D. Definitions of "Oregon Resident" in ORS and OAR
- E. Fact Sheet RE Immigration Status and Public Health Care Coverage
- F. Medicaid Advisory Committee Recommendations on Eligibility
- G. Health Equities Committee Recommendations on Eligibility
- H. Developing Consensus Document