

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

**Wednesday, January 23, 2008  
General Services Building  
1225 Ferry Street, SE  
Salem, OR  
Mt. Mazama Room, Basement  
2 pm – 5 pm**

**DRAFT AGENDA**

<b>Time (est)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>2:00 pm</b> 10 min	<b>Call to Order, Approval of January 8<sup>th</sup> Meeting Minutes and Review of Revised Work Plan</b>	<b>Chair</b>	<b>X</b>
<b>2:10</b> 10 min	<b>Update on Oregon Health Fund Board and Committee Activities</b>	<b>Tina Edlund</b>	
<b>2:20</b> 60 min	<b>Finalizing Affordability Recommendations</b>	<b>Chair and Vice Chair</b>	<b>X</b>
<b>3:20</b> 10 min	<b>Break</b>	<b>Chair</b>	
<b>3:30</b> 60 min	<b>Development Eligibility Issues</b>	<b>Chair and Vice Chair</b>	
<b>4:30</b> 10 min	<b>Next Meeting Agendas and Objectives</b>	<b>Chair</b>	
<b>4:40</b> 20 min	<b>Public Testimony</b>	<b>Chair</b>	
<b>5 pm</b>	<b>Adjourn</b>	<b>Chair</b>	

Next Meeting: February 13, 2008 9:00am; Location: Portland (TBD)

**EXHIBIT MATERIALS:**

- A. Meeting Minutes from January 8, 2008
- B. Draft Affordability Recommendations Document
- C. Eligibility Issue Development Document
- D. Rural Health Insurance Access Study