

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

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

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
2:00 pm 10 min	Call to Order, Approval of April 8th Meeting Minutes	Chair	X
2:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
2:20 60 min	Finalizing Eligibility Recommendations	Chair and Vice Chair	X
3:20 10 min	Break	Chair	
3:30 60 min	Finalizing Enrollment Recommendations	Chair and Vice Chair	X
4:30 10 min	Recap of Committee Work and Description of Next Steps in Reform Process	Tina Edlund	
4:40 20 min	Public Testimony	Chair	
5 pm	Adjourn	Chair	

EXHIBIT MATERIALS:

- A. Meeting Minutes from April 8, 2008
- B. Draft Eligibility Recommendations
- C. Draft Enrollment Recommendations