

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

Tuesday, February 26, 2008

9:00am – 12:00 pm

Room 103

Oregon State Library

250 Winter St. NE

Salem, OR

DRAFT AGENDA

Time (est)	Item	Lead	Action Items
9:00 am 10 min	Call to Order, Approval of February 13th Meeting Minutes	Chair	X
9:10 10 min	Update on Oregon Health Fund Board and Committee Activities	Tina Edlund	
9:20 20 min	Overview of Tentative Workplan for Remaining Three Meetings	Chair and Vice-Chair	
9:40 20 min	Developing Committee Principles on Eligibility	Chair and Vice-Chair	
10:00 20 min	Overview of Committee Direction from Healthy Oregon Act (SB 329) and ORS on Eligibility	Chair and Vice-Chair	
10:20 30 min	Consideration of Medicaid Advisory Committee and Health Equities Committee Recommendations	Chair and Vice-Chair	
10:50 10 min	Break	Chair	
11:00 30 min	Developing Committee Recommendations on Eligibility	Chair and Vice-Chair	
11:30 10 min	Next Meeting Agendas and Objectives	Chair	
11:40 20 min	Public Testimony	Chair	
12:00pm	Adjourn	Chair	

Next Meeting: March 11, 2008 Clackamas Community College, Wilsonville Campus Training Center, 29353 Town Center Loop East Wilsonville, OR

EXHIBIT MATERIALS:

- A. February 13th Meeting Minutes
- B. Tentative Committee Workplan
- 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
- I. Draft Eligibility Recommendations
- J. Eligibility and Enrollment Committee Affordability Recommendations
- K. OHFB Insurance Exchange Report
- L. Oregon Health Action Campaign Report on Health Reform