

## Oregon Health Fund Board – Exchange Workgroup Meeting

Wednesday, December 19, 2007

9:00 – 12:00 pm

Room 112

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

### AGENDA

| Time (est)      | Item  | Lead           | Action Items |
|-----------------|---|----------------|--------------|
| 9:00 am         | Call to order   | Denise Honzel  |              |
| 5 min           | Board Assumptions   | Nora Leibowitz |              |
| 9:05<br>75 min  | Discussion: Exchange – identifying problems, opportunities, options, objectives | Denise Honzel  |              |
| 10:20<br>80 min | Discussion: Exchange functions and affected populations                         | Denise Honzel  |              |
| 11:40<br>20 min | Public Testimony  | Denise Honzel  |              |
| 12:00 pm        | Adjourn   | Denise Honzel  |              |

Next Meeting: TBD

#### EXHIBIT MATERIALS:

1. Draft Agenda
2. Draft Minutes
3. Discussion document: Insurance Exchange – Problems, Opportunities
4. Exchange Workgroup Roster