

Oregon Health Fund Board – Exchange Workgroup Meeting

Monday, February 13, 2008
9:00 am – 12:00 pm
Rooms 111 (overflow in Room 110)
Wilsonville Training Center
29353 Town Center Loop E
Wilsonville, OR

AGENDA

Time (est)	Item	Lead	Action Items
9:00 am	Call to order	Denise Honzel	
5 min	Review minutes	Denise Honzel	
9:05 75 min	Market Reform <ul style="list-style-type: none"> • <i>Report from Staff Review Panel</i> • <i>Discussion of recommendation</i> • <i>Identify next level of details and work</i> GOAL: Discuss and accept or amend “straw plan”.	Nora Leibowitz	X
10:20 70 min	Report to Legislature: Health Insurance Exchanges and Market Reform <ul style="list-style-type: none"> • <i>Report/presentation to legislature</i> • <i>Discussion of Exchange options, populations laid out</i> • <i>Identify next level of work</i> GOAL: Begin to craft recommendations on Exchange functions and participating populations.	Bill Kramer Nora Leibowitz	X
11:30 10 min	Next steps	Denise Honzel	
11:40 20 min	Public Testimony	Denise Honzel	
12:00 pm	Adjourn	Denise Honzel	

Next Meeting: February 25, 2008
 10 am – 1 pm
 Rooms 111 & 112
 Wilsonville Training Center
 29353 Town Center Loop E
 Wilsonville, OR

EXHIBIT MATERIALS:

1. Draft Agenda
2. Draft January 7, 2008 Minutes
3. Report to the Legislature: “Health Insurance Exchanges and Market Reform”
4. Market Reform Straw Plan
5. Health Insurance Exchange Options Discussion Document
6. Individual Mandate Discussion Document