

## Oregon Health Fund Board – Exchange Workgroup Meeting

**Monday, February 25, 2008**

**10:00 am – 1:00 pm**

**Rooms 111-112**

**Wilsonville Training Center**

**29353 Town Center Loop E**

**Wilsonville, OR**

### AGENDA

Time (est)	Item	Lead	Action Items
10:00 am	Call to order	Denise Honzel	
5 min	Review minutes	Denise Honzel	
10:05 15 min	<b>Market Reform Overview</b> <ul style="list-style-type: none"> <li>• <i>Review changes made based on comments at last meeting</i></li> </ul> GOAL: Review changes and finalize document	Nora Leibowitz	<b>X</b>
10:20 75 min	<b>Health Insurance Exchange</b> <ul style="list-style-type: none"> <li>• <i>Discuss Exchange options, populations laid out</i></li> <li>• <i>Identify areas of agreement</i></li> </ul> GOAL: Begin to craft recommendations on Exchange functions and participating populations.	Bill Kramer	<b>X</b>
11:35 60 min	<b>Health Insurance Requirement</b> <ul style="list-style-type: none"> <li>• <i>Discuss implementation issues</i></li> <li>• <i>Identify avenues for enforcement</i></li> <li>• <i>Identify and address administrative issues</i></li> </ul> GOAL: Craft recommendations for the implementation of an enforceable health insurance requirement for Oregonians.	Nora Leibowitz Joined by Dept of Revenue staff	<b>X</b>
12:35 5 min	<b>Next steps</b> <ul style="list-style-type: none"> <li>• <i>Future discussion: exchange governance structure</i></li> <li>• <i>Identify remaining issues</i></li> </ul>	Denise Honzel	
12:40 20 min	Public Testimony	Denise Honzel	
1:00 pm	Adjourn	Denise Honzel	

Next Meeting: TBD

**EXHIBIT MATERIALS:**

1. Draft Agenda
2. Draft January 13, 2008 Minutes
3. Amended Market Reform Straw Plan that will go to Finance Committee
4. Health Insurance Exchange Options Discussion Document
5. Individual Mandate Discussion Document