

Oregon Health Fund Board - Finance Committee Meeting

Friday, February 29, 2008

8:30 am - 12:30 pm

Rooms 111/112

Clackamas Community College

Wilsonville Training Center

29353 Town Center Loop East, Wilsonville, OR

Time (est.)	Item	Lead	Action Items
8:30 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda and 1/13 Minutes	Kerry Barnett	X
8:35 25 min	Finance Committee Work Plan and To Do List <i>Desired outcome: Establish a general understanding of the timeline and expectations for the Committee's work.</i>	Kerry Barnett/ Gretchen Morley	
9:00 45 min	SB 329 Modeling <i>Desired outcome: Present to the Committee the two modeling scenarios developed by OHPR staff and the staff review panel. Receive Committee input.</i>	Sean Kolmer/ Nora Leibowitz	
9:45 45 min +	Developing Committee Recommendations <i>Desired outcome: Continue discussion from 2/13 meeting by applying the Committee's financing principles and key policy questions to financing options under consideration.</i> (Note: Discussion on this item will resume following the discussion with Scott Leitz from Minnesota.)	Kerry Barnett	
10:30 45 min	Minnesota Health Transaction Tax <i>Desired outcome: Further the Committee's understanding of Minnesota's health transaction tax.</i>	Scott Leitz, Assistant Commissioner, MN Department of Health (by phone)	
12:10 20 min	Public Testimony	Kerry Barnett	
12:30	Adjourn	Kerry Barnett	

Next Meeting: March 12 from 1 – 5 pm at Wilsonville Training Center, Rooms 111 / 112

EXHIBIT MATERIALS:

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| <ol style="list-style-type: none"> 1. Draft Agenda 2. Jan. 9 Draft Minutes - Finance Committee 3. Committee Work Plan Overview 4. Committee To Do List 5. Proposed SB 329 Modeling Straw Plans | <ol style="list-style-type: none"> 6. Financing Principles 7. Strategic Finance Policy Questions 8. Tax Option Criteria Table 9. Health Transaction Tax Brief 10. Details of Minnesota Provider Tax |
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