

## Oregon Health Fund Board - Finance Committee Meeting

Wednesday, March 19, 2008  
1:00 – 5:00 pm  
Port of Portland, Commission Room  
121 NW Everett Street  
Portland, OR

### DRAFT AGENDA

Time (est.)	Item	Lead	Action Items
1:00 pm	Call to Order	Kerry Barnett	
5 min	Approval of Agenda	Kerry Barnett	X
1:05 15 min	Updated: Finance Committee Work Plan and To Do List	Kerry Barnett/ Gretchen Morley	
1:20 1 hr	<b>Discussion: Section 125 plans</b> <i>Desired outcome: Develop Committee recommendations on Section 125 plans for the OHFB</i>	Kerry Barnett/ Gretchen Morley	X
2:20 2 hrs 20 min	<b>Health Insurance Exchange and Market Reform Work group</b> <i>Desired outcome: Brief the Committee on the work group recommendations developed to date.</i>	Denise Honzel/ Nora Leibowitz	X
4:40 20 min	Public Testimony	Kerry Barnett	
5:00	Adjourn	Kerry Barnett	

Next Meeting: April 3, 2008, 1:00 to 5:00 pm, Wilsonville Training Center, Room 111/112, Wilsonville

#### EXHIBIT MATERIALS:

1. Draft Agenda
2. Updated Committee Work Plan
3. Updated Committee To Do List
4. Section 125 plan brief
5. Market Reform Presentation to OHFB