

**Oregon Health Fund Board  
Health Equities Committee Meeting**

**Tuesday, March 18, 2008  
1:00-:00 pm**

**Northwest Health Foundation  
Bamboo Room  
221 NW Second Ave, Suite 300  
Portland, OR**

**AGENDA**

<b>Time (est.)</b>	<b>Item</b>	<b>Lead</b>	<b>Action Items</b>
<b>1:00 pm 10 min</b>	<b>Call to Order, Approval of March 4<sup>th</sup> minutes, Introductions</b>	<b>Chair</b>	<b>X</b>
<b>1:10 pm 30 min</b>	<b>Q &amp; A with Barney Speight</b>	<b>Barney Speight</b>	
<b>1:40 pm 20 min</b>	<b>Final Approval of Language Access Recommendations</b>	<b>Chair</b>	<b>X</b>
<b>2:00 pm 60 min</b>	<b>Discussion: Health Promotion and Chronic Disease Prevention in Vulnerable Populations</b>	<b>Chair</b>	
<b>3:00 pm 40 min</b>	<b>Safety Net Advisory Council (SNAC) Report</b>	<b>SNAC representatives</b>	
<b>3:40 pm 20 min</b>	<b>Public Testimony</b>	<b>Chair</b>	
<b>4:00 pm</b>	<b>Adjourn</b>	<b>Chair</b>	

Next Meeting: April 8th, 1:00-4:00

Location: Northwest Health Foundation, Bamboo Room  
221 NW Second Ave, Suite 300  
Portland, OR 97209

**EXHIBIT MATERIALS:**

- A. Agenda
- B. March 4<sup>th</sup> Minutes
- C. Language Access Strawperson
- D. Health Promotion and Chronic Disease Prevention Strawperson