

Oregon Health Fund Board
Quality Institute Workgroup Meeting
Tuesday, February 5, 2008
1:00 – 5:00 pm
Legacy Emanuel Lorenzen Center

AGENDA

Desired Outcomes:

- **Confirmation of key assumptions**
- **Prioritization of roles for Quality Institute: importance, timing**
- **Identification of key issues: governance, structure**

Time (est)	Item	Lead	Action Item
1:00 pm	Call to Order, Introductions and Approval of 1/10 Minutes	Vickie Gates	x
1:10 pm	Review outcomes, ground rules for meeting, decision making	Carol Turner	
1:20 pm	Confirm basic assumptions	Vickie/Carol	X
1:45 pm	What problems are we trying to solve? Which are the most important? Key causes?	Carol	
2:15 pm	Confirm roles	Carol/Vickie	X
3:00 pm	Prioritize roles	Carol	
3:30 pm	Break		
3:45 pm	What are key questions re: governance, structure?	Carol	
4:15 pm	Identify information needed for next mtg.	Carol	
4:30 pm	Next Steps	Vickie	
4:40 pm	Public Testimony	Vickie	
5:00 pm	Adjourn	Vickie	

Next Meeting: February 27, 2008, 1-5 p.m., Northwest Health Foundation