

**Oregon Health Fund Board
Quality Institute Work Group Meeting
Wednesday, February 27, 2008
1:00 – 5:00 pm**

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

AGENDA

Desired Outcomes:

- **Confirm problem statement, QI roles**
- **Determine recommended governance/funding structure**

Time (est)	Item	Lead	Action Item
1:00 pm	Call to Order, Introductions and Approval of 2/05 Minutes	Maribeth Healey	x
1:05 pm	Review outcomes, ground rules for meeting	Carol Turner	
1:10 pm	Confirm Problem statement/QI roles	Maribeth/Carol	X
1:45 pm	Review models for governance/funding	Carol and Staff	
3:30 pm	Confirm recommended structure	Carol	X
4:00 pm	Identify pending issues	Carol	
4:30 pm	Next Steps	Maribeth	
4:40 pm	Public Testimony	Maribeth	
5:00 pm	Adjourn	Maribeth	

Next Meetings: March 14, 1-5 pm, Portland State Office Building
March 21, 1-5 pm, Wilsonville Training Center

Exhibit Summary

1. Draft Minutes from 2/5/08 Meeting
2. Revised Assumptions
3. Revised Problem Statement
4. Crossing the Quality Chasm, Appendix B: Redesigning health Care with Insights from the Science of Complex Adaptive Systems
5. Updated Roles for Quality Institute
6. Possible Models for a Quality Institute

