



HSCO Member Meeting

Date: November 6th, 2019

Time: 1pm – 3pm

Place: Oregon Health Care Association
11740 SW 68th Pkwy #250 Portland, OR 97223

Conference: (712) 451-0695 Access Code: 749165

Agenda Items

1:00-1:05 **Co-Chair Announcements & Introductions**
Approval of Minutes

1:05 – 1:15 **Board of Directors Slate Approval**
The current HSCO board of directors recommends the below slate for membership approval:

- Leslie Sutton
- Jeremiah Rigsby
- Daniel Hauser
- Dale Penn
- Marcia Kelley
- Alicia Temple
- Matt Newell-Ching
- Suzanne Hansche
- Rachael Wiggins-Emory

Vote on new co-chair to replace outgoing co-chair, Jeremiah Rigsby
Co-Chair Nomination: Rachel Wiggins-Emory

1:15 – 1:45 **HSCO Mission and Values**
HSCO Co-Chairs and Board

1:45 – 2:00 **Membership Approval of HSCO 2020 Budget**

2:00 – 2:15 **Annual Meeting**

2:15 – 2:45 **Member and Agency Updates**

Next Meeting:

HSCO Annual Meeting

December 4th, 2019

OMEF Event Center

11740 SW 68th Pkwy Portland, OR 97223

First Floor

There is no call in option for this event

1pm – 3pm

HSCO Contact Information:

Jeremiah Rigsby; Co-Chair: Rigsbyj@careoregon.org

Leslie Sutton; Co-Chair: Leslie.Sutton@ocdd.org

Jessica Chambers; Association Manager: Jessica@ngrc.com

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