

**HSCO Member Meeting****Date:** November 7th, 2018**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**  
Adopt Minutes from October
- 1:05 – 1:25      **Elections**  
Co-Chair recommended slate for Board of Directors:  
Daniel Hauser, Treasurer  
Marcia Kelley  
Dale Penn  
Alicia Temple
- 1:25 – 1:45      **Budget Presentation and Approval**
- 1:45 -2:30      **Oregon Health Authority, Legislative Update**  
Holly Heiberg, Government Relations Director  
Annaliese Dolph, Senior Policy Advisor  
Angie Allbee, Senior Policy Advisor  
Jeannette Taylor, Senior Policy Advisor
- 2:30 – 3:00      **Agency and Member Updates**

**Next Meeting:**

**Annual Meeting**  
**OMEF Event Center (Downstairs in the OHCA Building)**  
**Tuesday, December 4th 2018**  
**1pm – 3pm**

**HSCO Contact Information:**

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