



Oregon

John A. Kitzhaber, MD, Governor

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POLICY & PROCEDURE COMMITTEE MEETING

DATE: September 25th, 2014

TIME: 11Am – 1pm

LOCATION: Clackamas Community College
Wilsonville Training Center, Room TBD
29353 SW Town Center Loop E
Wilsonville, OR 97070

A G E N D A

11am – Introductions

New Business:

1. Section 1.8 – Add committee descriptions to this section?
2. Section 1.12 – Is this an accurate procedure?
3. Section 1.13 – Link to the Standards Manual or include the manual here?
4. Section 2 – Do we need to address the Affordable Care Act here?
5. Section 3 – Add the spending limits recommended by the Contracts Committee
6. Sections 4.3 & 4.4 – Do we even need these in the manual?
7. Where are we maintaining a record of the Board Resolutions?