AGENDA

1. Consider Adoption of its Spring National Meeting Minutes—Commissioner Andrew Stolfi (OR)
   - Attachment A

2. Hear a Presentation on the Colorado Option Section 1332 Waiver—Commissioner Andrew Stolfi (OR)
   - Commissioner Michael Conway (CO)

3. Hear Presentations from Health Plans on Programs to Improve Access—Commissioner Andrew Stolfi (OR)
   - Briar Ertz-Berger, MD, MPH, Kaiser Permanente
   - Karis Stoudamire-Phillips and Dr. Yale Popowich, Moda Health
   - Erin Fair Taylor, MPH, JD, Pacific Source Community Heath Solutions
4. Hear a Presentation from the Centers for Medicare and Medicaid Services on Programs to Improve Access—Commissioner Andrew Stolfi (OR)
   • Jeff Wu, CMS

5. Discuss a Memo to the Special (EX) Committee on Race and Insurance—Commissioner Andrew Stolfi (OR)
   • Kelly Edmiston, Center for Insurance Policy and Research

6. Discuss Any Other Matters Brought Before the Working Group—Commissioner Andrew Stolfi (OR)

7. Adjournment