



Board of Directors Meeting

Date: 09/16/2026

Time: 7:00 – 8:15 A.M.

Consent Agenda

Board President - Wallace Webster, MD

- Meeting Minutes
- Committee Reports
 - Interagency Quality Committee
 - Community Advisory Committee (CAC)
 - Clinical Advisory Panel (CAP)

Administrative

Board President - Wallace Webster, MD

- Appointment of Secretary/Treasurer
- Public Comment

Credentialing

Wendy Haack, DO, CMO

- Credentialing Overview

Financial

Chris Hogan, CFO

- July Financials
- Draft 2027 Contract Rates

OHA Policy Updates

Anna Warner, CCQO

- Healthier Oregon Transition
- H.R.1 Work Requirements
- Procurement Updates
- Benefit Update Project

Please email publiccomments@advancedhealth.com for invitation information.