AdvancedHealth
Bridging the Future of Healthcare

Board of Directors Meeting

Date: 11/18/2026 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

- Board Nominations
- Risk Assessment Survey
- Public Comment

Financial

Chris Hogan, CFO

- September Financials

SHARE Spending Plan

Ashley Matsui, Senior Strategic Programs and Governance Specialist

- Coos and Curry Award Proposals

Quality Pool

Anna Warner, CCQO

- Quality Measures

Credentialing

Wendy Haack, DO, CMO
MollyJohnson, VP, Plan Operations, Advantage Dental

- Credentialing Overview
- ADS Credentialing Overview

Network Adequacy

Anna Warner, CCQO

- Time and Distance Updates and Exceptions

OHA Policy Updates

Anna Warner, CCQO, Samyukta Vendrathi, COO, Chris Hogan, CFO

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

Please email publiccomments@advancedhealth.com for invitation information.