

## JOINT TASK FORCE ON UNIVERSAL HEALTH CARE

April 29, 2021  
01:00 PM

Hearing Room Remote 170

**MEMBERS PRESENT:** Bruce Goldberg, Chair  
Ed Junkins, Vice-Chair  
Lionel Chadwick  
Glendora Claybrooks  
Michael Collins  
Dwight Dill  
Zeenia Junkeer  
TK Keen  
Samuel Metz  
Cherryl Ramirez  
Deborah Riddick  
Leslie Rogers  
John Santa  
Chuck Sheketoff  
Sharon Stanphill

**MEMBER(S) EXCUSED:** Sen. James Manning Jr.  
Rep. Cedric Hayden  
Rep. Marty Wilde  
Patrick Allen  
Claire Hall

**STAFF PRESENT:** Brian Nieuburt, LPRO Analyst  
Oliver Droppers, LPRO Analyst  
Danielle Ross, Committee Assistant

**EXHIBITS:** Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:** Informational Meeting  
Opening Remarks and Reflections  
Member Community Outreach  
Oregon Association of Hospitals and Health Systems  
June Deliverable  
Intermediate Strategies Report Back  
Public Comment  
Governance TAG Proposal  
Vote on Revised Benefits Proposal

*This meeting was held virtually with remote participation only*

00:00:24 Meeting Called to Order  
00:00:25 Chair Goldberg  
00:00:29 ROLL CALL

00:02:00 **Opening Remarks and Reflections - Informational Meeting**  
00:02:01 Chair Goldberg  
00:03:20 Dwight Dill

00:07:19 **Member Community Outreach - Informational Meeting**  
00:07:20 Chair Goldberg  
00:07:24 Vice-Chair Junkins  
00:10:31 John Santa  
00:11:57 Glendora Claybrooks

00:14:10 **Oregon Association of Hospitals and Health Systems - Informational Meeting**  
00:14:11 Chair Goldberg  
00:15:18 Becky Hultberg, President and Chief Executive Officer, Oregon Association of Hospitals and Health Systems  
00:27:39 Deborah Riddick  
00:29:22 Sharon Stanphill  
00:33:05 Michael Collins  
00:35:09 Samuel Metz  
00:37:19 Chuck Sheketoff

00:41:48 **June Deliverable - Informational Meeting**  
00:41:49 Chair Goldberg  
00:42:56 Oliver Droppers, LPRO Analyst  
00:52:16 Samuel Metz  
00:53:28 Dwight Dill  
00:55:34 Zeenia Junkeer  
00:56:44 Deborah Riddick  
00:58:33 Cheryl Ramirez  
00:59:36 Vice-Chair Junkins  
01:00:31 Chuck Sheketoff  
01:01:33 John Santa

01:03:12 **Intermediate Strategies Report Back - Informational Meeting**  
01:03:13 Chair Goldberg  
01:09:24 Glendora Claybrooks  
01:10:27 Dwight Dill  
01:12:21 Cheryl Ramirez  
01:13:28 John Santa  
01:15:05 Samuel Metz  
01:17:26 TK Keen

01:18:44 Meeting Recessed  
01:18:56 Meeting Reconvened

01:19:49 **Public Comment - Informational Meeting**  
01:19:50 Chair Goldberg  
01:19:54 Oliver Droppers, LPRO Analyst  
01:20:16 Richard Gibson, physician, Portland  
01:23:29 Samuel Metz  
01:25:39 Deborah Riddick  
01:26:58 Charlie Swanson, President, Health Care for All Oregon - Action  
01:30:23 Jacob Trewe, affiliation unknown

01:35:10 **Governance TAG Proposal - Informational Meeting**  
01:35:11 Chair Goldberg  
01:35:20 Vice-Chair Junkins  
01:35:43 Laurel Swerdlow, Policy Analyst, Oregon Health Authority  
01:35:58 John Santa  
01:43:25 Lionel Chadwick  
01:47:22 Michael Collins  
01:50:31 Cherryl Ramirez  
01:52:30 Zeenia Junkeer  
01:55:48 Chuck Sheketoff  
01:57:22 Deborah Riddick  
01:58:17 Glendora Claybrooks

02:00:48 **Vote on Revised Benefits Proposal - Informational Meeting**  
02:00:49 Vice-Chair Junkins  
02:00:54 Sarah Knipper, Policy Analyst, Oregon Health Authority  
02:12:03 Chair Goldberg  
02:13:03 Glendora Claybrooks  
02:14:21 Lionel Chadwick  
02:15:42 Cherryl Ramirez  
02:16:12 Chuck Sheketoff  
02:17:14 Deborah Riddick  
02:18:35 Dwight Dill  
02:22:35 John Santa  
02:26:03 Leslie Rogers  
02:27:26 Michael Collins  
02:28:51 Samuel Metz  
02:33:17 Zeenia Junkeer  
02:41:09 MOTION: CHAIR GOLDBERG MOVES TO VOTE ON THE REVISED  
BENEFITS PROPOSAL  
02:41:48 VOTE: 3-11-0  
APPROVE: METZ, STANPHILL, JUNKINS  
APPROVE WITH RESERVATIONS: CHADWICK, CLAYBROOKS,

COLLINS, DILL, JUNKEER, RAMIREZ, RIDDICK, ROGERS, SANTA,  
SHEKETOFF, GOLDBERG

**02:43:30**

Sharon Stanphill

**02:45:17**

Laurel Swerdlow, Policy Analyst, Oregon Health Authority

**02:46:41**

Meeting Adjourned