



Provider Engagement Panel
PacificSource Community Solutions – Board Room 4th Floor
2965 NE Conners Ave, Bend OR 97701

Agenda: February 8, 2017 from 7:00am-8:00am

Call-In Number: 866-740-1260
7-Digit Access Code: 3063523

1. **7:00-7:10** **Introductions & Updates/New Chair —All**
2. **7:10-7:30** **Charter Review – All**
Attachment: Charter
3. **7:30-7:50** **Meeting frequency/format/topics – All**
HIE, QIMs, PSTF, RHIP Proposals, CMO report outs, etc.
4. **7:50-8:00** **QHOC updates – Dr. Alison Little**
Attachment: QHOC Report

Consent Agenda:

- **Approval of the draft minutes dated November 2, 2016 subject to corrections/legal review**
- **RHIP Workgroup Updates**
- **RHIR Proposal Fund Report**