



DAS General Services Building
1225 Ferry St SE, Ste B, Salem

OPERATIONS SUBCOMMITTEE

Paul McKenna, Chair ----- Rocky King ----- Fariborz Pakseresht

Public Meeting Agenda

Tues., July 13, 2010; 9:30 – 10:30 a.m.

1. **Welcome/Call to Order** (info/action: Opsattach.1)..... 9:30 – 9:35
Paul McKenna, Chair; Wendy Edwards, Director of Operations
Chair McKenna will call for approval of the Subcommittee’s minutes from its May 11, 2010 meeting. Wendy Edwards will review the agenda.
2. **Projected v. Actual Cash Flow** (info/discussion: Opsattach.2)..... 9:35 – 9:40
Wendy Edwards, Director of Operations
Wendy will review the cash flow through May 2010.
3. **PEBB Q4 2009 Utilization Dashboard** (info/discussion: Opsattach.3)..... 9:40 – 10:00
Emery Chen, Mercer
Mercer will review the Q4 2009 dashboard for the Regence PPO.
4. **Utilization and Trend Reports** (discussion)..... 10:00 – 10:20
Subcommittee members
Subcommittee members will use this time to discuss what type of reports and level of detail they would like staff and Mercer to present, and at what intervals.
5. **Public Comment**..... 10:20 – 10:30
 - **Operations Report** (info/discussion: Opsattach.4)
 (Discussion if no public comment)
- ADJOURN** 10:30