##

**PEB Board Retreat Agenda**

**January 11, 2012**

Public Session:

* 9:00-9:30 Financial Information

 Annette Meyer, Deputy Chief Financial Officer, HCA

* 9:30-10:00 Medicaid Program Strategies

Dr. Jeff Thompson, Chief Medical Director, HCA

* 10:00-10:45 Break
* 10:45-11:00 Review Oregon & GH value presentations

Elizabeth James, Interim Deputy Assistant Director, Division of Public Employees Benefits, HCA

**Executive Session:**

* 11:00-12:30