

Health Insurance Exchange Advisory Task Force

AGENDA

December 21, 2011, 1 – 5pm

Atwood Conference Center, St. Cloud State University, St. Cloud

Chair – Commerce Commissioner Mike Rothman

1. **Welcome and Housekeeping:** 1:00 – 1:15pm
Chair Rothman
 - Meeting summary
 - IT prototype feedback reminder
2. **Financing:** 1:15 – 2:15pm
Kurt Kaiser and Barb Juelich (work group co-leads)
3. **Long-Term Governance:** 2:15 – 3:15pm
Mary Foarde and Emily Johnson Piper (work group co-leads)
4. **Break:** 3:15 – 3:30pm
5. **Navigators and Agents/Brokers:** 3:30 – 4:30pm
Robert Hanlon and Bob Paulsen (work group co-leads)
6. **Discussion of Future Meeting Schedule:** 4:30 – 4:45pm
Chair Rothman and Members
 - Process for January 10, 2012 discussion and recommendations
 - Future meeting dates and topics
7. **Public Comment:** 4:45 – 5:00pm
8. **Adjourn:** 5:00pm

Next Meeting: Tuesday, January 10, 2012, 12:30-4:30pm
Department of Revenue, Skjegstad Conference Room
Agenda:

Task Force Discussion and Recommendations:

- Adverse Selection
- Financing
- Long-Term Governance
- Navigators and Agents/Brokers