

# Health Insurance Exchange Advisory Task Force

## AGENDA

January 18, 2012, 12:30 – 4:30pm

Department of Revenue, Skjegstad Conference Room

Chair – Commerce Commissioner Mike Rothman

1. **Welcome and Housekeeping:** 12:30 – 12:40pm  
Chair Rothman
  - January 10 and 17, 2012 meeting summary review and approval
  - Discussion of process
  - Housekeeping
2. **Public Comment:** 12:40 – 1:00pm  
Comments may also be submitted via email to [HealthInsurance.Exchange@state.mn.us](mailto:HealthInsurance.Exchange@state.mn.us)
3. **Task Force Discussion and Vote of Adverse Selection Recommendations:** 1:00 – 1:40pm  
Roger Kathol and April Todd-Malmlov (work group co-leads)
4. **Task Force Discussion and Vote of Financing Recommendations:** 1:40 – 2:20pm  
Barb Juelich (work group co-lead)
5. **Break:** 2:20 – 2:35pm
6. **Task Force Discussion and Vote of Governance Recommendations:** 2:35 – 3:15pm  
Mary Foarde and Emily Johnson Piper (work group co-leads)
7. **Task Force Discussion and Vote of Navigators and Agents/Brokers Recommendations:** 3:15 – 3:55pm  
Robert Hanlon and Robert Paulsen (work group co-leads)
8. **Public Comment:** 3:55 – 4:15pm  
Comments may also be submitted via email to [HealthInsurance.Exchange@state.mn.us](mailto:HealthInsurance.Exchange@state.mn.us)
9. **Discussion of Future Meeting Schedule:** 4:15 – 4:30pm  
Chair Rothman and Members
10. **Adjourn:** 4:30pm

### **Upcoming Meetings:**

Most upcoming meetings will be held at Hiway Federal Credit Union, with the exception of a few meetings that will be held outside the metro area, watch for announcements.

Hiway Federal Credit Union (Administrative Offices)  
840 Westminster Street, St. Paul, MN 55130

All meetings will be from 2-4pm.

Monday February 27, 2012

Monday March 19, 2012

Thursday April 19, 2012

Monday May 14, 2012 (tentative)

Thursday June 21, 2012

Thursday July 19, 2012

Wednesday August 29, 2012

Thursday September 27, 2012

Thursday October 18, 2012

Wednesday November 14, 2012

Tuesday December 18, 2012