

MNsure

DRAFT Health Industry Advisory Committee Charter

Authority. The official designation of this advisory committee is the Health Industry Advisory Committee (the “Committee”). This article constitutes the charter for the Committee pursuant to the provisions of Minnesota Statute § 62V.04, subdivision 13:(a). The Committee is established by the MNsure Board of Directors (the “Board”).

Scope of Activities. The Committee will provide appropriate and relevant advice and counsel on MNsure’s duties and operations and other related issues for the benefit of the Board.

Description of Duties. When the Board or staff of MNsure request health-industry guidance on a question or issue, the Committee is charged with providing opinions, analyzing issues and utilizing their own experiences to facilitate discussion and present to the Board health-industry perspectives related to MNsure. When directed by the Board, the Committee may be asked to provide recommendations on specific issues identified by the Board. The Committee may have such other duties and responsibilities as the Board assigns to it.

Composition. The Committee will consist of representatives of insurance producers, health plans, ~~and~~ health care providers-, and other experts in the healthcare industry.

Term Length and Limits. Committee members will be appointed to serve two-year terms with possible reappointment to a second term. Members may serve a maximum of two consecutive terms, for a maximum of four years of consecutive service.

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