



BOARD OF DIRECTORS MEETING SCHEDULE

DATE & TIME	LOCATION	PRIMARY TOPICS
Wednesday, November 6, 2013 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer story • Administrative/operational update • Budget presentation • Presentation: Overview of active purchaser • Vote: premium withhold collection for 2014 • Public comment
Wednesday November 13, 2013 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer story • Administrative/operational update • Presentation: Impact of active purchaser on plan design, offerings and price • Advisory committee reports • Reporting, measurement and evaluation update from small group • Discussion of enhancement items and prioritization • Public comment
Wednesday December 4, 2013 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer story • Administrative/operational update • Advisory committee reports: Active purchaser recommendations • Active purchaser discussion • Public comment
Wednesday December 18, 2013 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer story • Administrative/operational update • Advisory committee reports • Adopt Reporting, Measurement and Evaluation for MnSure and Board policies for 2014 (if needed) • Vote: active purchaser • Public comment
Wednesday January 8, 2014	81 East 7 th Street, 1 st Floor Atrium, St. Paul	<ul style="list-style-type: none"> • Customer story • Administrative/operational update • Advisory committee reports

1:00 – 4:00pm		<ul style="list-style-type: none"> • Vote: premium withhold collection for 2015 • Public comment
Wednesday January 22, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday February 12, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday March 12, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday April 16, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday May 14, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday June 18, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday July 16, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday August 13, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday	81 East 7 th Street, 1 st	

September 17, 2014 1:00 – 4:00pm	Floor Atrium, St. Paul	
Wednesday October 15, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday November 5, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday November 19, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday December 3, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	
Wednesday December 17, 2014 1:00 – 4:00pm	81 East 7 th Street, 1 st Floor Atrium, St. Paul	

**Order of agenda items for each meeting TBD