



Board of Directors Meeting

February 5, 2014

Discussion slides



Agenda

- Welcome and new business
- Administrative: approve January 22nd, 2014 meeting minutes
- CEO report
- Public comment
- Break
- Optum report: discussion of functionality and status
- Wrap up and any new business
- Adjourn

Administrative: Minutes

- Approve January 22, 2014 meeting minutes

CEO Report: Enrollment

- As of Saturday February 1, 2014:
 - 155,545 accounts created
 - 120,474 applications submitted
 - 90,395 total enrollments by MNsure
 - 40,617 individuals Medical Assistance
 - 28,611 individuals QHPs
 - 21,167 individuals MinnesotaCare

CEO Report

- Contact center improvements
- Online marketplace improvements
- Internal management improvements

Public Comment

Please sign up for public comment at back table

Break

Optum report: discussion of functionality and status

See *“Technical Infrastructure Functionality”* handout

Adjourn

Next meeting date:

February 12, 2014, 1-4 pm

81 East 7th Street, St Paul, MN

1st floor atrium