



Board of Directors Meeting

February 12, 2014

Discussion slides



Agenda

- Welcome and new business
- Customer story: Sinda Nichols, Minneapolis
- Administrative
 - Approve February 5th meeting minutes
 - Discussion of Board work groups
- CEO report
- Public comment
- Break
- Continued discussion of functionality
- Financial review: 2014 budget and 2015 outlook
- Wrap up and any new business
- Adjourn

Administrative: Minutes

- Approve February 5, 2014 meeting minutes

Administrative: Board Work Groups

- Objective: To create small work groups of Board members who will gather information and analyze distinct issues or subjects outside regular Board meetings and report back to the full Board at Board meetings on such issues or subjects.
- In order to comply with the requirements of the Open Meeting Law, such work groups should:
 - Be composed of 3 or fewer board members;
 - Not be delegated any decision-making authority; and
 - Where such work group is delegated any authority to make recommendations, such recommendations should be presented to the full Board at an open meeting for full consideration and discussion.

Administrative: Board Work Groups

- Proposed work groups:
 - Technology
 - Receive regular reports from and meet directly with appropriate staff on the information technology infrastructure supporting MNsure's overall operations.
 - Make recommendations to the Board on information technology-related decisions.
 - Finance and Human Resources
 - Receive regular reports from and meet directly with appropriate staff on financial and human resources issues.
 - Make recommendations to the Board on finance- or personnel-related decisions, including approvals of financial policies, budgeting, and hiring strategies.

Administrative: Board Work Groups

- Proposed work groups, continued:
 - Compliance
 - Receive regular reports from and meet directly with appropriate staff on any compliance activities, including risk assessments, internal control reviews, and audits.
 - Make recommendations to the Board on any actions or decisions related to these compliance activities.
- Next steps: work group membership

CEO Report

- Enrollment as of February 8, 2014:
 - 92,498 total enrollments
 - 41,591 Medical Assistance
 - 29,493 QHPs
 - 21,414 MinnesotaCare

Public Comment

Please sign up for public comment at back table

Break

Continued Discussion of Functionality

- Erik Larson, Chief Operating Officer, MNsure and Tom Baden, Chief Information Officer, DHS
- *See “MNsure Functionality” spreadsheet*

Financial Review: 2014 Budget and 2015 Outlook

- Barb Juelich, MNsure Chief Financial Officer

Federal Grant Budget Analysis Summary

- Total Federal Grants: \$154 million
- Spending to date: \$60 million
- Encumbered: \$44 million
 - Includes \$15 million of salary
 - \$11 million is for Calendar Year 2014
 - \$4 million is available for one-time reallocation
- \$50 million budgeted in non-salary but not yet committed to a contract or purchase order
 - In addition to the \$4 million in unspent salary

Federal Grant Budget Analysis Summary

- \$4 million salary savings available for:
 - Overtime
 - Budgeted \$390,000
 - Seasonal contact center staff
 - Estimated at \$800,000
 - Short term staff
 - Estimated at \$500,000
 - Remaining may be moved to other categories

Federal Grant Budget Analysis Summary

- \$50 million uncommitted
 - \$27.5 from Level 2 grant for Calendar Year 14 operations
 - \$22.5 million associated with previous Level 1 grants

Federal Grant Budget Analysis Summary



- \$22.5 million Level 1 grants
 - \$8 million: Information Technology Development, Support Contracts and Infrastructure Development (not including DHS share)
 - \$8 million: Communications, Marketing and Outreach funds
 - \$1.5 million: Underspending in December quarter for appeals, printing, premium processing
 - \$2 million: Consumer testing and navigator training
 - \$3 million: Other miscellaneous non salary funds
 - Including staff augmentation funds and Commerce and Health Department non salary funds

Adjourn

Next meeting date:

February 26, 2014, 1-4 pm

81 East 7th Street, St Paul, MN

1st floor atrium