

Board of Directors Meeting

Date: Wednesday June 12, 2013	Building: MN Dept. of Revenue
Time: 1:00 – 4:15 pm	Conference Room: Skjegstad (room 2000)

Topics:

- 1:00 – 1:10 pm **Welcome, approve May 29th meeting minutes**
Brian Beutner, Chair
- 1:10 – 1:20 pm **Customer story**
Dana Hoenigschmidt
- 1:30 – 2:30 pm **MNSure call center and consumer assistance presentation and Q & A**
April Todd-Malmlov, MNSure Executive Director
- 2:30 – 2:40 pm **Break**
- 2:40 – 4:05 pm **Board policies and procedures**
 - Charter and bylaws follow up and adoption
 - Presentation and discussion of draft oversight, delegation and public engagement policiesBrian Beutner, Chair and Mary Foarde, FriedmannFoarde Health Care Law
- 4:05 – 4:15 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:15 pm **Adjourn**

