



MEETING AGENDA

Board of Directors Meeting

Date: Wednesday June 26, 2013	Building: MN Dept. of Revenue
Time: 1:00 – 4:15 pm	Conference Room: Skjegstad (room 2000)

Topics:

1:00 – 1:05 pm	Welcome Brian Beutner, Chair
1:05 – 1:15 pm	Customer story Dwight Todd, Halstad, MN
1:15 – 1:20 pm	Approve June 12th meeting minutes Brian Beutner, Chair
1:20 – 2:05 pm	MNsure technical infrastructure presentation and Q & A April Todd-Malmlov, MnSure Executive Director
2:05 – 2:20 pm	Minnesota public programs overview and Q & A James Golden, Deputy Assistant Commissioner, DHS
2:20 – 2:35 pm	MN.IT service and accountability to MnSure Commissioner Carolyn Parnell, MN.IT
2:35 – 2:45 pm	Break
2:45 – 4:10 pm	Board policies and procedures <ul style="list-style-type: none">• Follow up from last meeting: oversight, delegation and public engagement policies• Presentation and discussion of budget, procurement and administration policies (time permitting) Brian Beutner, Chair and Mary Foarde, FriedmannFoarde Health Care Law
4:10 – 4:15 pm	Wrap up and any new business Brian Beutner, Chair
4:15 pm	Adjourn