

Board of Directors Meeting

- > **date:** Wednesday, November 13, 2013
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 4:00 pm

topics

- 1:00 – 1:05 pm **Welcome and any new business**
Brian Beutner, Chair
- 1:05 – 1:15 pm **Customer story**
Donna Devine, Edina
- 1:15 – 1:20 pm **Approve November 6th meeting minutes**
Brian Beutner, Chair
- 1:20 – 1:40 pm **Administrative/ operational update**
April Todd-Malmlov, Executive Director
- 1:40 – 2:10 pm **Reporting, measurement and evaluation update**
Peter Benner, Tom Forsythe, and Katie Burns, Policy and Plan Management Director
- 2:10 – 2:40 pm **IT Enhancements**
April Todd-Malmlov, Executive Director
- 2:40 – 3:00 pm **Public comment**
- 3:00 – 3:05 pm **Appointment of Advisory Committee Chairs**
Thompson Aderinkomi, Liaison to the Health Industry Advisory Committee, and
Kathryn Duevel, Liaison to the Consumer and Small Employer Advisory Committee
- 3:05 – 3:50 pm **Board Discussion: Active purchaser ideas and outcomes**
Board members
- 3:50 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**